



**Date: 22<sup>nd</sup> October, 2024**

**To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Symbol: LLOYDS**

**Dear Sir/ Madam,**

**Subject: Intimation under Regulation 30 for Comments of Board of Directors on Non-Compliance of Regulation 44(3) of the SEBI Listing Regulation, 2015.**

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We hereby inform you that in the matter related to Non-Compliance of Regulation 44(3) of Listing Regulation, 2015 for Non-Submission of Voting Results in XBRL format for the 11<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September, 2024 and fine imposed by NSE vide their letter NSE/LIST-SOP/FINES/1186 dated 14<sup>th</sup> October, 2024 was placed before the board in their meeting held on 22<sup>nd</sup> October, 2024.

The Board of Directors has discussed and taken note of the matter of Non-Compliance, which has been identified and indicated by the Stock Exchange. The Board after due enquiry and deliberation noted that the non-submission was due to technical issues in NSE portal.

Further Board noted that the company has submitted Voting Results in PDF format on 6<sup>th</sup> September, 2024 for the 11<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September, 2024 and on receipt of mail from neaps@nse.co.in seeking clarification for Voting Results in XBRL format, the company had provided the clarification letter along with details of the Voting results submission made to NSE. The Board also took note of the submission made to NSE vide letter dated 15<sup>th</sup> October, 2024 for waiver of penalty and authorized the Company Secretary of the Company to make further suitable representations to NSE apprising them of the facts.

This is for your information and records.

**For and on behalf of Lloyds Luxuries Limited**

**Rajalakshmi Thevar  
Company Secretary & Compliance Officer  
ACS: 64317**

**Place: Mumbai**