



LLOYDS
LUXURIES LIMITED

Date: 25th August, 2025

**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 of the Board Meeting to be held on 29th August, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Lloyds Luxuries Limited scheduled to be held on Friday, 29th August, 2025 at 03.00 P.M. at the Registered Office of the Company to consider, approve and to transact the other routine business matters.

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