



Date: 25th August, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Summons from Court

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a summons dated 16th July, 2026 in connection with Case No. 17093/26 titled "State vs. Lloyd Luxuries", pending before the Court of ACJM-I, Gautam Buddh Nagar.

The said summons has been issued in the name of M/s Lloyd Luxuries Limited and requires the Company to appear before the Court, either personally or through its Advocate. The Company received the said summons on 24th August, 2026. The Company is examining the summons and the underlying proceedings in consultation with its legal advisors and shall take appropriate steps in accordance with law.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the applicable SEBI Master Circular are enclosed as Annexure A and Annexure B.

This intimation shall also be made available on the website of the Company. Kindly take the above information on record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai

ANNEXURE A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under Regulation 30

Sr.No	Particulars	Disclosure
1	Name of Listed Entity	Lloyds Luxuries Limited
2	Type of communication received	Court Summons dated 16 th July, 2026 issued in connection with Case No. 17093/26 titled "State vs. Lloyd Luxuries", pending before the Court of ACJM-I, Gautam Buddh Nagar. The summons has been issued in the name of M/s Lloyd Luxuries Limited and requires the Company to appear before the Court, either personally or through its Advocate.
3	Date of receipt	24th August, 2026
4	Authority	Court of ACJM-I, Gautam Buddh Nagar
5	Brief summary	The Company has received a Court Summons dated 16th July, 2026 in connection with Case No. 17093/26 titled "State vs. Lloyd Luxuries", pending before the Court of ACJM-I, Gautam Buddh Nagar. The summons has been issued in the name of M/s Lloyd Luxuries Limited and requires the Company to appear before the Court, either personally or through its Advocate. The summons relates to proceedings under the Legal Metrology Act. The detailed nature of the allegations and the underlying proceedings are presently being examined by the Company in consultation with its legal advisors.
6	Period to which communication relates	Not specifically stated in the summons.
7	Expected financial implications	At this stage, the financial implications, if any, cannot be determined and shall be subject to the outcome of the proceedings.
8	Details of any non-compliances identified	The summons relates to proceedings under the Legal Metrology Act. The detailed nature of the alleged non-compliance/allegations is not set out in detail in the summons. The Company is in the process of obtaining

LLOYDS
LUXURIES LIMITED

		and examining the underlying case papers/proceedings to ascertain the nature of the allegations.
9	Penalty/restriction/sanction imposed	None. The matter is at the Summon and no penalty or sanction has been imposed.
10	Action taken by the Company	The Company is reviewing the summons and the underlying proceedings in consultation with its legal counsel and shall take appropriate steps in accordance with law.
11	Any other relevant information	The Company received the summons on 24th August, 2026 and is presently examining the underlying proceedings and relevant case papers in consultation with its legal advisors.



ANNEXURE B

Details as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of the SEBI Master Circular

Sr.No	Particulars	Disclosure
1	Name of the Authority	Court of ACJM-I, Gautam Buddh Nagar
2	Brief details of litigation/proceedings viz. name(s) of the opposing party, authority before which proceedings are pending and brief details of the dispute/proceedings	The Company has received a summons dated 16th July, 2026 in connection with Case No. 17093/26 titled "State vs. Lloyd Luxuries", pending before the Court of ACJM-I, Gautam Buddh Nagar. The summons has been issued in the name of M/s Lloyd Luxuries Limited and requires the Company to appear before the Court, either personally or through its Advocate. The summons relates to proceedings under the Legal Metrology Act. The detailed nature of the allegations and the underlying proceedings are presently being examined by the Company in consultation with its legal advisors.
3	Expected financial implications, if any, due to compensation, penalty, etc.	At this stage, the financial implications, if any, cannot be determined and shall be subject to the outcome of the proceedings.
4	Quantum of claims, if any	No monetary claim, demand or penalty has been quantified in the summons. Any financial liability, if any, shall be subject to the outcome of the proceedings.