



Date: 26th September, 2025

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 for Closure of Trading Window for the half year ending on 30th September, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **the trading window for dealing in the securities of the Company shall remain closed** for the Connected Persons, Insiders, Designated Persons and their relatives covered under the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and Relatives of Designated Persons of the Company, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **from Wednesday, 01st October, 2025 till 48 hours after the declaration of Un-audited financial results for the half year ending on 30th September, 2025.**

The date of Board Meeting for declaration of the aforesaid financial results shall be intimated in due course.

You are requested to take the above on your record.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai