



**Date: 29<sup>th</sup> 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,**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Dear Sir/Madam,**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e Friday, 29<sup>th</sup> August, 2025, at its registered office located at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road, Mumbai – 400013 to transact routine business matters.

The Board Meeting commenced today at 15:00 p.m. and concluded at 15.30 p.m.

The above intimation is given to you for your record. Kindly take the note of the same.

**Thanking you,**

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

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

**Place: Mumbai**