



LLOYDS
LUXURIES LIMITED

Date: 29th November, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, National Stock Exchange of India Limited ("NSE") vide its letter NSE/LIST/SOP/1311 dated 28th November, 2024, has imposed a penalty amounting to Rs. 10,000 (Ten Thousand Only) plus GST as applicable under Regulation 44(3) of the Listing Regulations.

The details as required under Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The same may please be taken on record and suitably disseminated to all concerned.

For and on behalf of Lloyds Luxuries Limited

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

Place: Mumbai



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ANNEXURE – A

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr.No	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 10,000 (Ten Thousand Only) plus GST as applicable under Regulation of 44(3) of Listing Regulation
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th November, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The said penalty will not have any impact on the operations and activities of the Company.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai