



Date: 30th January, 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 of Calendar Events for Postal Ballot Process

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following is the calendar of events with respect to the postal ballot process for seeking approval of members for the below agenda:

1. Approval for Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause of the Memorandum of Association
2. Approval for Lloyds Luxuries Limited Employees Stock Option Scheme – 2026
3. Approval for Grant of Stock Options to the Employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India or of a Holding Company of the Company Under Lloyds Luxuries Limited Employees Stock Option Scheme – 2026.
4. Approval for Provision of Money by the Company for the Purchase of its Own Shares by the Trust / Trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme – 2026.

Sr.No	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in electronic form.	Friday, 23 rd January, 2026
2.	Date and Time of commencement of E-Voting	Saturday, 31 st January, 2026, 09:00 A.M. (IST)
3.	Date and Time of Closure of E-Voting	Sunday, 01 st March, 2026 05:00 P.M. (IST)
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or Before Tuesday, 03 rd March, 2026



5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	On or Before Tuesday, 03 rd March, 2026
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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

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai