



Corporate Lovableindia &lt;corporate@lovableindia.in&gt;

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**LOVABLE - Cautionary Email**

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**neaps@nse.co.in** <neaps@nse.co.in>  
To: corporate@lovableindia.in

Tue, Apr 1, 2025 at 6:45 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 29, 2024 regarding the Outcome of Board meeting held on July 29, 2024.

As per Regulation 30 read with sub-para 4 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, The listed entity shall notify the stock exchange(s), the details of Outcome of Meetings of the board of directors regarding - Dividend within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 4 of Para A Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).