September 04, 2026

The National Stock Exchange of India Ltd.	BSE Limited
"Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.	Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Newspaper Advertisement- 39th Annual General Meeting ("AGM") Lovable Lingerie Limited ("the company").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the advertisement being published in English Newspaper "Newshub" and Marathi Newspaper "Newshub" edition dated 01 September, 2026 intimating the shareholders of the Company regarding the 39th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026 at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

The above information is also available on the website of the Company: https://lovableindia.in/

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

LATTUPALLI VINAY REDDY
Digitally signed by LATTUPALLI VINAY REDDY
Date: 2026.09.04 17:42:58 +05'30'

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

Regarding the opening of 832 "Aaple Sarkar Seva Kendras" in urban areas of Thane district

Advertisement published Interested candidates should apply between 1st and 30th September.

Thane, Dinesh Singh : Advertisement has been published for a total of 832 vacant AapleSarkarSevaKendras in the urban areas of Thane district under the Municipal Corporation, Municipality and Nagar Panchayat areas in accordance with various instructions and guidelines of the government. Applications have been invited from interested applicants for the auction or allocation of these centers from 01st September 2026 to 30th September 2026.As per the government decision of the General Administration Department and Information Technology Department, it is mandatory for the applicants to fill all the information asked on the online link https://forms.gle/fv7WjWuEUT7eN14E8 correctly in Marathi language. After submitting the application, a copy of the application will be received on the registered e-mail ID of the applicant. After taking the printout received, self-attesting all the necessary documents on it, it is necessary to submit it in person to the Resident Deputy Tehsildar in the Tehsildar office of the concerned taluka before 01 October 2026 during office hours (9:45 am to 6:15 pm).The details of vacant AapleSarkarSevaKendras by region are as follows:Thane : 245, Navi Mumbai : 92, Mira-Bhayander : 125, Bhiwandi-Nizampur : 105, Kalyan-Dombivli : 188 , Ulhasnagar : 51, Ambernath : 12, Badlapur : 14, Shahapur : None, Murbad : None, Total vacant centers : 832,The detailed terms, conditions and guidelines regarding this advertisement have been made available on the official website of the District Collector's Office https://thane.nic.in and interested citizens are requested to submit their applications within the prescribed time frame, District Collector Dr.Shri Krishna Panchal has appealed.

No.RO/RCCSL/066/101/1985/2026 Date: 17/08/2026
Dawa No 6162/2025.

[FORM-Z]
(See sub-rule [11(d-1)] of Rule 10)
Possession Notice for Immovable Property.

Whereas the undersigned being the Recovery Officer, **Shri Sanjay Narayan Ghuge,** of the Reliance Co-op Credit Society Ltd, M.H.F.C House, 1st floor, 164, Sant Kanwaram Chowk, Ulhasnagar-421003, Taluka-Ulhasnagar, Dist- Thane, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 15/07/2026, calling upon the judgement debtor, **Mrs. Khimya Arjun Bharwani** and **Mr. Alok Arjun Bharwani** to repay the amount mentioned in the Demand Notices i.e **Rs. 23,79,236/- [Rupees Twenty Three Lacs Seventy Nine Thousand Two Hundred Thirty Six Only],** on the receipt of the said Demand Notice, the judgment Debtor has failed to deposit the amount, hence the undersigned has issued an Notice before attachment, dated 31/07/2026 and attached the property describe below year in below.

The judgement debtors having failed to repay the amount, Notice is hereby given to the Judgement Debtors and all the public in general that the undersigned as taken the Possession of the property describe here in below in exercise of power conferred on him under rule 107, Sub-rule 11(D-1) of the Maharashtra Co-operative Societies Rule, 1961 on this 17th of August 2026.

The Judgement Debtors in particular and in the public in general is hereby cautioned not to deal with the property or any Transaction pertaining to the said property and any dealing with the property will be subject to the charge of the Reliance co-operative credit society ltd, for an amount of rupees **Rs. 23,79,236/- [Rupees Twenty Three Lacs Seventy Nine Thousand Two Hundred Thirty Six Only]** and interest thereon as on 21/06/2026.

(Description of Immovable Property)

All that piece and parcel of Property Known as Flat No. 301, 3rd Floor, Sri Sai Narayan Kutir Apartment, Room No. 231, Block No.C-62, C-Block Road, Ulhasnagar-421003. Dist-Thane, Taluka and Sub-District Registration Ulhasnagar, situated within the limits of Ulhasnagar Municipal Corporation having area approx. 674 sq.fts in the name of Mrs. Kimiya Arjun Bharwani.

Date: 17/08/2026.
Place: - Ulhasnagar.

Sd/-
Shri. Sanjay Narayan Ghuge, Recovery Officer
Reliance Co-op Credit Society Ltd, Ulhasnagar-421003

श्री क्षेत्र लेण्याद्री येथे संकष्टी चतुर्थीनिमित्त श्रींचे दर्शनाकरीता भाविकांची गर्दी

उरण : सुनिल ठाकूर
सोमवार दि.३१ ऑगस्ट २०२६ रोजी संकष्टी चतुर्थीनिमित्त अष्टविनायक तिर्थक्षेत्र श्री क्षेत्र लेण्याद्री (ता. जुन्नर) येथील 'श्री गिरीजात्मज' गणपतीचे हजारो भाविकांनी दर्शन घेतले. संकष्टी चतुर्थी व श्रावणी सोमवारमुळे भाविकांची व पर्यटकांची मोठ्या प्रमाणात गर्दी होती. श्री क्षेत्र लेण्याद्री परिसरास यात्रेचे स्वरूप प्राप्त झाले होते. यानिमित्ताने श्री गिरिजात्मजाच्या मूर्तीस व मंदिरात फुलांची आकर्षक सजावट करण्यात आली होती.

श्री लेण्याद्री गणपती देवस्थानचे वतीने सकाळी ०६.१५ वाजता देवस्थानचे विश्वस्त सदाशिव ताम्हाणे यांच्या हस्ते श्रींचा अभिषेक व महापुजा करण्यात आली. त्यानंतर भाविकांनी दर्शनाचा लाभ घेतला. संकष्टी चतुर्थीनिमित्त 'श्री गिरिजात्मज' गणेशाच्या मूर्तीस व मंदिर परिसरात फुलांची आकर्षक सजावट करण्यात आली होती. देवाचे नैवेद्याकरीता मंचर येथील बाळासाहेब बापु थोरात यांनी ३ कॅरेट केळी प्रसाद दिला. मंदिरात सकाळी ७ वाजता, दुपारी १२ वाजता व सायंकाळी ७ वाजता महाआरती करण्यात आली. संकष्टी चतुर्थीनिमित्त देवस्थानचे वतीने दिवसभर विविध धार्मिकविधी करण्यात आले. भाविकांना देवस्थान ट्रस्ट मार्फत विविध सोयी सुविधा पुरविण्यात आल्या. संकष्टी चतुर्थी व श्रावणी सोमवारमुळे भाविकांची व पर्यटकांची मोठ्या प्रमाणात गर्दी होती. भाविकांचे दर्शन सुलभ व्हावे याकरीता गर्दीचे नियोजन देवस्थान ट्रस्टच्यावतीने करण्यात आले होते. यावेळी देवस्थानचे अध्यक्ष ॲड.संजय ढेकणे, उपाध्यक्ष गोविंद मेहेर, सेक्रेटरी शंकर ताम्हाणे, खजिनदार भगवान हांडे, विश्वस्त मच्छिंद्र शेटे, सदाशिव ताम्हाणे, काशिनाथ लोखंडे, जयवंत डोके कार्यालयीन सचिव रोहीदास बिडवई, व्यवस्थापक निलेश सरजिने, कर्मचारी व ग्रामस्थ तसेच भाविक भक्त मोठ्या संख्येने उपस्थित होते. सायंकाळी श्री मुक्ताई प्रासादिक भजनी मंडळ, शिवेचीवाडी यांचे संगीत भजन झाले.

रात्री चंद्रोदयाच्या वेळी श्रींची महाआरती करण्यात आली. त्यानंतर गोळेगाव येथील जय महाराष्ट्र ग्रुप व राजगुरुनगर येथील संकेत बजरंग मुंढे यांच्यावतीने भाविकांकरीता महाप्रसादाचे आयोजन करण्यात आले होते. संकष्टी चतुर्थीनिमित्त दिवसभरात विविध क्षेत्रातील मान्यवरांनी श्रीच्या दर्शनाचा लाभ घेतला. तसेच पुणे, अहमदनगर, मुंबई, ठाणे, नाशिक व जुन्नर परिसरातून मोठ्या प्रमाणात भाविक श्रींच्या दर्शनासाठी आले होते. अशी माहिती देवस्थानचे अध्यक्ष ॲड.संजय ढेकणे व सेक्रेटरी शंकर ताम्हाणे यांनी दिली.