



September 08, 2025

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Subject: Intimation of Book Closure and E-Voting period for the 38th Annual General Meeting.

Dear Sir / Ma'am,

The following dates have been fixed in connection with its 38th Annual General Meeting and for the F.Y. 2024-25:

- 1. BOOK-CLOSURE:** Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).
- 2. CUT-OFF DATE:** The record date/cut-off date shall be Tuesday, 23rd September, 2025 for the purpose of determining the entitlement of Shareholders to the Dividend, if declared at the AGM and purpose of offering E-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting of the Company.
- 3. E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the Members through electronic voting platform of National Securities Depository Limited (NSDL). The remote e-voting period will commence on Saturday, 27th September, 2025 (9.00 a.m. IST) to Monday, 29th September, 2025 (5.00 p.m. IST).
- 4. VENUE VOTING:** As the AGM is to be conducted through OAVM/VC facility, the Venue Voting at the AGM is available for those Shareholders who have not voted through E-voting platform and attending the AGM. The manner of venue voting is same as remote-evoting given in the Notice and Annual Report.

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

Thanking you.

For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835