



February 11, 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 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
---	---

Sub: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14th, 2025, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 and/or through video conferencing inter-alia:

- 1) To consider and approve the Un-audited Standalone Financial Results for the quarter ended on December 31, 2024.
- 2) Any other matter to be considered with the permission of the Chair

Further, as per our letter dated December 30, 2024, the Trading Window of the Company has been closed for trading by all designated persons / connected person as per Insider Trading Rules of the Company from January 01, 2025 up to the expiry of 48 hours after the date of publication of financial results (both days inclusive).

Kindly take the same on your records.

Thanking you,

For **Lovable Lingerie Limited**

ROHIT RAGHUNATH JADHAV Digitally signed by ROHIT RAGHUNATH JADHAV
Date: 2025.02.11 14:11:43 +05'30'

Rohit Jadhav
Company Secretary
ACS 68132

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



Date: 12-03-2025

To,

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

Sub: Clarification letter regards Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on February 11, 2025

Dear Sir/Madam,

The company has filed the Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on February 11, 2025. However, a typographical error was noted in the filing, which has been corrected in the letter mentioned above:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14th, 2025, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 and/or through video conferencing inter-alia:

- 1) To consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended on December 31, 2024.*
- 2) Any other matter to be considered with the permission of the Chair*

Kindly consider the revised intimation copy on your records.

Thanking you,
For **Lovable Lingerie Limited**

Rohit Jadhav
Company Secretary
ACS 68132

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