



December 29, 2025

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| 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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Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and with reference to Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that the trading window for dealing in the securities/shares of Lovable Lingerie Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Thursday, 01, January, 2026, till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 31st, December, 2025.

The Company has intimated its Designated Persons regarding the closure of the trading window. Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Board Meeting date for consideration and approval of Unaudited Financial Results of the Company for the quarter & half year quarter ending 31st, December, 2025, shall be intimated in due course.

You are requested to kindly take above information on your records

Thanking you.

For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.

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