



September 30, 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: Summary of Proceedings of the 38th Annual General Meeting of the Company held on September 30th, 2025.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and we are pleased to submit the summary of proceedings of the 38th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30th, 2025, through Video Conferencing and Audio-Visual Means. The AGM commenced at 03.00 p.m. (IST) and concluded at 03:25 a.m. (IST).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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



Summary of the Proceedings of the 38th Annual General Meeting (“AGM”) of Lovable Lingerie Limited held through Video Conferencing and Audio-Visual Means on Tuesday, September 30, 2025.

Meeting Details:

The AGM was scheduled for Tuesday, September 30, 2025, at 03:00 p.m. (IST). The Cut-off date for e-voting was September 23, 2025. The Meeting started at 03:00 p.m. and concluded at 03:25 p.m.

Meeting Mode:

The meeting was conducted through Video Conferencing (VC) and Audio-Visual Means (OVM), without physical presence of the members, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulation and various Circulars issued by Ministry of Corporate Office and the SEBI. The Registered Office of the Company was a deemed venue for the meeting. 48 (Forty-Eight) Members attended the meeting through VC/OAVM.

Chairman:

Mr. Lattupalli Vinay Reddy, Chairman & Managing Director of the Board, joined the meeting from the A-46, Street No.2, MIDC, Andheri (East), Mumbai - 400 093 (hereinafter referred to as “Common Venue”) over Video Conference (“VC”) and Audio-Visual Mode. He presided over the meeting as Chairman in terms of Article 94 of the Articles of Association of the Company.

Directors in attendance:

The following Directors, other Senior Officials and Auditors were present:

Mr. Vinay Reddy	Chairman & Managing Director
Mrs. Taruna Reddy	Non-Executive - Non-Independent Director
Mr. Rajiv Kumar Mathur	Non-Executive - Independent Director (Chairperson, Stakeholders Relationship Committee)
Mr. Vindamuri Giri Raj	Executive Director
Mr. Kangod Seetharamappa Kamalakara	Non-Executive - Independent Director (Chairperson, Audit Committee)
Mr. Sunil Kumar Bansal	Company Secretary & Compliance Officer
Mr. Manish Kankani	Statutory Auditor
Mrs. Poonam Somani	Scrutinizer

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**Members attending the Meeting:**

46 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-voting were given the opportunity to vote using the e-voting platform of Insta vote, which was activated at the beginning of the meeting.

Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, the CS called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

The Chairman delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on September 27, 2025, and ended at 5:00 p.m. on September 29, 2025. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vindamuri Giri Raj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS

3. Appointment of M/s. Somani & Associates, Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.

Members who had registered themselves as speakers for the meeting, raised queries pertaining to certain items which were suitably replied by Mr. L Vinay Reddy, Chairman & Managing Director of the Company.

The CS then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The e-voting facility remained available until 15 minutes after the conclusion of the meeting's proceedings, allowing Members to cast their votes. Once the e-voting process was finished, the Company Secretary officially declared the meeting closed.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Thanking you.

For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

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