



August 31, 2026

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: Outcome of the Board meeting held on August 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., Monday, 31st August, 2026 at Registered office of the company where the Board of directors discussed and approved the following matters:-

1. Approved the date, time and venue of the 39th AGM of the Company which will be held on Monday, 28th September, 2026 at 03:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).
2. Considered and approved the draft Board's Report along with its annexures, and the Annual Report, including the Notice convening the 39th Annual General Meeting of the Company for the financial year ended 31st March, 2026.
3. Appointment of Mrs. Poonam Somani, Proprietor of M/s. Somani & Associates, Practising Company Secretaries (C.P. No. 8642), as the Scrutinizer for scrutinizing the e voting process to be conducted at the ensuing 39th Annual General Meeting of the Company.
4. the Book Closure of Register of Members and Transfer Books and Cut-off date for the purpose of E-voting, for the purpose of 39th Annual General Meeting.

Sr.no	Events	Dates
1.	Cut-off Date	21 st September 2026
2.	Remote E-Voting Period	Friday 25 th September 2026,09:00 AM to Sunday 27 th September

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



		2026,05.00 PM
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The Board meeting commenced at 04:00 P.M. and concluded at 04.30 P.M

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

Thanking you.

For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

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