



24th July, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Company Symbol: LLOYDS

Subject: Intimation of Record Date for the purposes of 10th Annual General Meeting for the F.Y. 2022- 23

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 10th August, 2023 as the Record Date for determining entitlement of e-voting for the ensuing 10th Annual General Meeting of the Company for the financial year ended 31st March, 2023.

You are requested to take the above on your record.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke.
Company Secretary & Compliance Officer
A66511
Place: Mumbai