



13th November, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 13th November, 2023 at its Corporate Office situated at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 considered, noted and approved the following:

1. Standalone Un-audited Financial Results of the Company for the half year ended 30th September, 2023 along with the Limited Review Report issued by S.Y. Lodha & Associates, Chartered Accountants, Mumbai - Statutory Auditors of the Company;
2. Internal Audit Report issued by M/s. L. B. Kale & Co., Chartered Accountants, Mumbai - Internal Auditors of the Company; and
3. Other business matters.

The Board Meeting commenced today at 02:00 p.m. and concluded at 03.00 p.m.

In furtherance to the intimation filed by the Company dated 30th September, 2023, the Trading Window for trading in securities of the Company by insiders shall be opened after 48 hours from the declaration of Financial Results.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

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