



**Date: 09.02.2024**

**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**

**Sub: Change in Registered Office of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of 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 had approved the shifting of Registered Office for compliance and operational reasons from its present address Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai City, Mumbai, Maharashtra, India, 400013 to B-2, Unit No-3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai, Maharashtra, India, 400013 with effect from 09.02.2024.

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**

**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**A64317**

**Place: Mumbai**