



Date: 11.03.2024

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

Subject: Intimation of the Receipt of the Approval from Registrar of Companies for Shifting of Registered Office Address.

Reference: Intimation submitted to the National Stock Exchange on 09th February, 2024 w.r.t the Board Approval for Shifting of Registered Office Address.

Dear Sir/Madam,

This has reference of our earlier intimation dated 09th February, 2024, informing you about 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.

We are pleased to inform you that the Company has filed the INC-22 form with Registrar of Companies and the same has been approved on 11.03.2024. In view of the same hereafter, the Registered Office address of the Company is B-2, Unit No-3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai, Maharashtra, India, 400013.

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