



Date: 12th April, 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: Intimation of Termination and Discontinuation of Lloyds Luxuries Limited Employees Stock Option Scheme 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Lloyds Luxuries Limited Employee Stock Option Scheme-2023 (ESOP) was approved by the shareholders of Lloyds Luxuries Limited on February 24, 2023 via postal ballot approving an issuance, grant, offer and allotment of equity shares to all the eligible employees of the company, has been terminated and discontinued w.e.f 12th April, 2024.

This decision was taken by the Board of Directors of Lloyds Luxuries Limited in their meeting held on April 12, 2024 and the same has been intimated to NSE in the outcome of the Board meeting. The termination and discontinuation of the Scheme shall not in any manner affect the validity of grants of employee stock options made by the Nomination and Remuneration Committee on 08th April, 2023 and 11th November, 2023 and all such grants shall remain valid and effective in the same manner as they were decided at the time of grant and the vesting and exercise of options shall continue with the same effect as if the ESOP Scheme was never terminated.

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

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai