



**Date: 12<sup>th</sup> 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015**

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**Dear Sir/Madam,**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e Friday, 12th April, 2024, at its registered office located at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013. The meeting was held to address routine business matters and the following specific agenda:

1. Noted the issuance of 1,53,299 equity shares allotted to the Lloyds Luxuries Employees Welfare Trust pursuant to the Lloyds Luxuries Limited Employees Stock Option Scheme-2023.
2. Approved the termination and discontinuation of Lloyds Luxuries Limited Employees Stock Option Scheme-2023.

The Board Meeting commenced today at 02:30 p.m. and concluded at 03.30 p.m.

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**