



15th 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: Non-applicability of Annual Disclosures For F.Y. 2023-24 pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that our Company '**Lloyds Luxuries Limited**' (the 'Company') does not fall under the criteria of '**Large Corporate**', specified under Para 2.2 of the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 pertaining to issuance of Debt securities by large entities.

Accordingly, the requirement for filing of Annual Disclosure (For F.Y. 2023-24) is not applicable to the company as on financial year ended 31st March, 2024.

You are requested to take the above on your record.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai