



Date: 23rd April, 2024

**To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Symbol: LLOYDS

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Friday, 26th April, 2024 under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Lloyds Luxuries Limited scheduled to be held on Friday, 26th April, 2024 at 02.30 P.M. at the Registered Office of the Company to consider and evaluate the proposal for raising of funds by way of a preferential issue of equity shares subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Kindly take the same on record.

For and on behalf of Lloyds Luxuries Limited

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

Place: Mumbai