



Date: 04th May, 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 Calendar Events for Postal Ballot Process

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following is the calendar of events with respect to the postal ballot process for seeking approval of members for the Issuance of 10,00,000 (Ten Lakh) equity shares of face value of Rs. 10/- each of the Company to Mrs. Alpana Sanjay Dangi on a preferential basis (“Preferential Issue”) in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) as specified in detail in the postal ballot notice.

Sr.No	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in electronic form.	Monday, 29 th April, 2024
2.	Date and Time of commencement of E-Voting	Sunday, 05 th May, 2024, 09:00 A.M. (IST)
3.	Date and Time of Closure of E-Voting	Monday, 03 rd June, 2024 05:00 P.M. (IST)
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or Before Wednesday, 05 th June, 2024
5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	Within 2 working days, On or Before Wednesday, 05 th June, 2024

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