



Date: 26th 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

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, 26th 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 approve the following:

1. 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 amended and other applicable laws, at such price as may be determined in accordance with Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company through postal ballot.
2. Approval of the draft Postal Ballot Notice for obtaining approval of members of the Company for the matter mentioned below. Also, the e-voting for postal ballot shall start from 05th May, 2024 and end on 03rd June, 2024:
 - Issue 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”).
3. Appointment of M/s. Mitesh J Shah & Associates (COP No.:12891) to act a scrutinizer to conduct the voting through Postal ballot process of the Company.
 - Appointment of M/s. Mitesh J Shah & Associates (COP No.:12891), Sole Proprietor as a Scrutinizer, for conducting the said Postal Ballot process in a fair and transparent manner.



4. To fix the cut-off date as Monday, 29th March, 2024 to record the entitlement of the members of the Company for the purpose of reckoning the members for sending Postal Ballot Notice and to cast their votes electronically for the business to be transacted through Postal Ballot.
5. Appointment of the NSDL for conducting Remote E voting starting from 05th May, 2024 at 09:00 a.m. and ending on 03rd June, 2024 at 05:00 p.m.

The Board Meeting commenced today at 02:30 p.m. and concluded at 04.00 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



Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No	Particulars	Description																		
1.	Type of securities proposed to be issued	Equity Shares																		
2.	Type of issuance	Preferential Allotment																		
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,00,000																		
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																			
a.	Name of Investors	Mrs. Alpana Sanjay Dangi																		
b.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<table border="1"> <thead> <tr> <th rowspan="2">Sr.No</th> <th rowspan="2">Name of the Proposed Allottee</th> <th colspan="2">Pre-Issue Holding</th> <th rowspan="2">No of shares to be issued</th> <th colspan="2">Post-Issue Holding</th> </tr> <tr> <th>No of Equity Shares</th> <th>% of holdings</th> <th>No of Equity Shares</th> <th>% of holdings</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Alpana Sanjay Dangi</td> <td>Nil</td> <td>Nil</td> <td>10,00,000</td> <td>10,00,000</td> <td>4.23%</td> </tr> </tbody> </table>	Sr.No	Name of the Proposed Allottee	Pre-Issue Holding		No of shares to be issued	Post-Issue Holding		No of Equity Shares	% of holdings	No of Equity Shares	% of holdings	1.	Alpana Sanjay Dangi	Nil	Nil	10,00,000	10,00,000	4.23%
Sr.No		Name of the Proposed Allottee			Pre-Issue Holding			No of shares to be issued	Post-Issue Holding											
			No of Equity Shares	% of holdings	No of Equity Shares	% of holdings														
1.	Alpana Sanjay Dangi	Nil	Nil	10,00,000	10,00,000	4.23%														
c.	Issue Price	Issue price will be determined at a later stage in accordance with applicable law.																		
d.	Number of investors	1																		
e.	in case of convertibles - intimation on conversion of securities or on	Not Applicable																		



	lapse of the tenure of the instrument;	
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Thanking you,

For and on behalf of Lloyds Luxuries Limited

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

Place: Mumbai