



**Date:07<sup>th</sup> June, 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**

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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, 07<sup>th</sup> June, 2024, at its registered office located at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 had approved the allotment of 10,00,000 equity shares at Rs. 99/- per share (including a premium of Rs. 89/- per share) amounting to Rs. 9,90,00,000/- on Preferential basis to Mrs. Alpana Sanjay Dangi and also approved and transacted other business matters.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Board Meeting commenced today at 02:30 p.m. and concluded at 03.00 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**

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

**Place: Mumbai**