



Date: 12th August, 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 Book Closure for the purpose of 11th Annual General Meeting of Lloyds Luxuries Limited for the F.Y. 2023- 24.

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th August, 2024 to Wednesday, 04th September, 2024 for the purpose of 11th Annual General Meeting of Lloyds Luxuries Limited.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Wednesday, 28th August, 2024.

You are requested to take the above on your record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317
Place: Mumbai