



**Date: 12<sup>th</sup> 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**

**Subject: Intimation of Record Date(Cut off date) for the purposes of 11<sup>th</sup> Annual General Meeting for the F.Y. 2023- 24**

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**Dear Sir/Madam,**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 28<sup>th</sup> August, 2024 as the Record date(Cut-off Date) for determining entitlement of e-voting for the ensuing 11<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the above on your record.

Thanking you,

**For and on behalf of Lloyds Luxuries Limited**

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**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**A64317**  
**Place: Mumbai**