



Date: 30th September, 2024

**To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Symbol: LLOYDS

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Monday, 30th September, 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 below mentioned matters along with the other routine business matters:

1. To take a note on the allotment of 11,872 Equity Shares of Face Value of Re. 10 each/- to Lloyds Luxuries Employees Welfare Trust (ESOP Trust) at Rs. 15/- per share. This allotment is further intended for distribution to all eligible employees. The allotment includes Rs. 5/- per share as premium.

The Board Meeting commenced today at 02:00 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