



**Date: 30<sup>th</sup> 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,**

**Subject: Intimation for Allotment of Equity Shares to Lloyds Luxuries Employees Welfare Trust pursuant to Lloyds Luxuries Limited ESOP Scheme-2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015**

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Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company in their meeting held today i.e., 30<sup>th</sup> September, 2024 has approved the allotment of Equity shares as detailed below:

1. 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.

These newly allotted shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 23,65,32,990 (2,36,53,299 equity shares of Re. 10/- each) to Rs. 23,66,51,710 (2,36,65,171 equity shares of Re. 10/- each).

The Nomination and Remuneration Committee Meeting commenced today at 01:00 p.m. and concluded at 02.00 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  
ACS: 64317**

**Place: Mumbai**