



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: 11th Annual Report of Lloyds Luxuries Limited for the F.Y. 2023- 24.

Dear Sir/Madam,

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we submit herewith the 11th Annual Report of the Company along with the Notice of Annual General Meeting ("AGM") for the F.Y. 2023-24.

The same is also available on the Company's website, at <https://lloydsluxuries.in/>.

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