

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: September 08, 2024

To,

The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540952	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai-400005 Symbol: LAL
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Subject: Newspaper Publication of Notice of 17th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC") facility and Remote evoting/e-voting information.

Dear Sir/Ma'am,

Please find enclosed herewith copies of Notice of the 17th Annual General Meeting and remote e-voting/ e-voting information published in following newspapers inter-alia, intimating the 17th Annual General Meeting of the Company will be held on Monday, 30 September 2024 through Video Conferencing / Other Audio Visual Means ("VC") and information regarding facility of Remote e-voting.

1. Financial Express (English)
2. Jansatta (Hindi)

The Notice of the 17th Annual General Meeting along with Annual Report of Financial Year (FY) 2023 – 2024 has been already dispatched to all eligible shareholders of the Company through email, whose email IDs are registered with the Company/Depositories.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations. This is for your kind information and record please.

Thanking you,

For and on Behalf of
Lorenzini Apparels Limited

Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790

