

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: December 20, 2024

To,

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 540952	The Secretary, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051 Symbol: LAL
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Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 25, 2024 to consider and approve, *inter alia*,

1. To consider and recommend to the shareholders for their approval, issue of bonus shares in the ratio of 1:1 to the Equity Shareholders of the Company by capitalization of reserves.
2. To approve increase in the authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company, subject to the approval of shareholder of the Company
3. To Consider and approve the Appointment of Mrs. Sapna Khanna (DIN: 10876163) as an Independent Director of the company, subject to the approval of shareholder of the Company

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relative", Trading Window shall remain closed from December 20, 2024 to December 27, 2024 (i.e. up to 48 hours from the time of disclosure of above information to the Stock Exchanges).

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We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on behalf of
Lorenzini Apparels Limited**

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