



July 24, 2024

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Board Meeting Intimation for Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 29th, 2024, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 inter-alia:

- 1) To consider and approve the Un-audited Standalone Financial Results for the First quarter ended on June 30, 2024.
- 2) Recommendation of final dividend, if any, on the Company's equity shares for the financial year ending on March 31, 2024, for the approval of the shareholders at the ensuing 37th Annual General Meeting of the Company.

Further, as per our letter dated June 30, 2024 the Trading Window of the Company has been closed for Trading by all designated persons / connected person as per Insider Trading Rules of the Company from 1st July, 2024 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Lovable Lingerie Limited**

Rohit Jadhav
Company Secretary & Compliance officer
ACS 68132

LOVABLE LINGERIE LTD.