



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-91283835582

E-mail: corporate@lovableindia.in Website: www.lovableindia.com

31st July, 2024

To,

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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Dear Sir / Madam,

Sub: Intimation of publication of newspaper advertisement in respect to Annual General Meeting

Ref: Regulations 30 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above captioned subject, we enclose herewith the copies of the newspaper advertisements published today, i.e., 31st July, 2024 in the 1. Financial Express (All India Editions); Free Press Journal (Mumbai Edition); and Navshakti (Mumbai Edition), intimating about the notice providing information about the 37th Annual General Meeting of the Company including information pertaining to E-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company at www.lovableindia.in

We hereby request you to take the above information on your record.

Thanking you.

Yours faithfully,

For **Lovable Lingerie Limited**

Rohit Jadhav

Company Secretary & Compliance Officer

A68132

LOVABLE LINGERIE LIMITED

Regd.Off: A-48, Street No.2, MIDC, Andheri (E), Mumbai - 400 093.
MCSR:IN126, CIN: L1710M/H19P/PLC44835
Notice of 37th Annual General Meeting, Remotely E-Voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the "Company") will be held on Friday, August 23, 2024 at 10.00 am...
Notice of 40th Annual General Meeting, Remotely E-Voting Information

INDIA GYCOLS LIMITED

Regd.Off: A-1, Industrial Area, Sector, Kalyan, New Kalyan, 24/13, Dist. Ulhas Nigri Nagar, Ulhasnagar, Maharashtra-422102.
CIN: L24119/HK/PLC033697
Notice of 40th Annual General Meeting, Remotely E-Voting Information

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of INDIA GYCOLS LIMITED ("Company") will be held on Friday, August 31, 2024 at 11:00 am...
Physical Holding, Demat Holding

MAX ESTATES LIMITED

Regd.Off: C-49, Block Mohan Singh Nagar, Village Rairnagar, Tehsil Bahadurnagar, Dist. Hanumanthalli, Pimpri, Maharashtra - 414 513.
CIN: L29020/SH2/HK/PLC040200
Notice of 8th Annual General Meeting

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Max Estates Limited ("Company") will be held on Friday, August 23, 2024 at 11.15 am...
Notice of 44th Annual General Meeting, Remotely E-Voting Information

DCM Nouvelle Limited

CIN: L17360/DL20/BPL/C307204
Reg. Office: 407, Vasant Towers, 4th Floor, Plot No. 8, Sector - 13, Gurgaon, Haryana - 122001
Notice of 22nd Annual General Meeting, Remotely E-Voting Information

Table with columns: Sr No., Particulars, 2023/24 (Unaudited), 2023/24 (Audited), 2022/23 (Unaudited), 2022/23 (Audited). Rows include Total Income from Operations, Profit before tax, Profit after tax, Total Comprehensive Income.

The above is an extract of the detailed form of quarterly financial results filed with Stock Exchange and Regulation 33 of the SEBI Listing Regulations and Disclosure Requirements...
By order of the Board For Max Estates Limited

ARVIND SMARTSPACES LIMITED

Regd.Off: 26, Government Service Road, New Market, Marol, Off. C-6, Road, Navpada, Ahmedabad-380002.
CIN: L29020/SH2/HK/PLC033697
Notice of 26th Annual General Meeting, Remotely E-Voting Information

Table with columns: Sr No., Particulars, 2023/24 (Unaudited), 2023/24 (Audited), 2022/23 (Unaudited), 2022/23 (Audited). Rows include Revenue from Operations, Profit before tax, Profit after tax, Total Comprehensive Income.

Notice: These unaudited consolidated financial results of Arvind SmartSpaces Limited ("Company") for the quarter ended on 30th June 2024 have been reviewed by the Audit Committee and thereupon approved by the Board of Directors at their meeting held on 20th July 2024...
By order of the Board For Arvind SmartSpaces Limited

FOR INDIA GYCOLS LIMITED

Place: Noida, Ankur Jain, Date: 30th July 2024, Company Secretary

FOR NEELKANTH LIMITED

Place: Mumbai, Asha Dawda, Date: 30th July 2024, Company Secretary

FOR GHIEL H.G. INFRA ENGINEERING LIMITED

Regd.Off: 14, Parkview Estate, Rajawade, Off. Shivajinagar, Pune - 411 004.
CIN: L25120/SH2/HK/PLC033697
Notice of 13th Annual General Meeting, Remotely E-Voting Information

Table with columns: Sr No., Particulars, 2023/24 (Unaudited), 2023/24 (Audited), 2022/23 (Unaudited), 2022/23 (Audited). Rows include Total Income from Operations, Profit before tax, Profit after tax, Total Comprehensive Income.

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of GHIEL H.G. INFRA ENGINEERING LIMITED ("Company") will be held on Wednesday, August 21, 2024 at 2.00 PM...
By order of the Board For Ghieel H.G. Infra Engineering Limited

URJA GLOBAL LIMITED

Regd.Off: 4/783, 1st Floor, National Market, Preetnagar, New Delhi - 110087
CIN: L29020/SH2/HK/PLC033697
Notice of 15th Annual General Meeting, Remotely E-Voting Information

Table with columns: Sr No., Particulars, 2023/24 (Unaudited), 2023/24 (Audited), 2022/23 (Unaudited), 2022/23 (Audited). Rows include Total Income from Operations, Profit before tax, Profit after tax, Total Comprehensive Income.

Notice: These unaudited consolidated financial results of Urja Global Limited ("Company") for the quarter ended on 30th June 2024 have been reviewed by the Audit Committee and thereupon approved by the Board of Directors at their meeting held on 20th July 2024...
By order of the Board For Urja Global Limited

SAMCO ASSET MANAGEMENT PRIVATE LIMITED

Notice of 28th Annual General Meeting, Remotely E-Voting Information

Table with columns: Sr No., Particulars, 2023/24 (Unaudited), 2023/24 (Audited), 2022/23 (Unaudited), 2022/23 (Audited). Rows include Total Income from Operations, Profit before tax, Profit after tax, Total Comprehensive Income.

Notice is hereby given to the Investors / Unit Holders of all the Scheme(s) of Samco Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.4 of SEBI Master Circular for the Annual Report of the Scheme(s) of Samco Mutual Fund...
By order of the Board For Samco Asset Management Private Limited

FOR SAMCO ASSET MANAGEMENT PRIVATE LIMITED

Place: Mumbai, Asha Dawda, Date: 30th July 2024, Company Secretary

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS.

Read all scheme related documents carefully.

SANCO MUTUAL FUND

Annual Report of the scheme(s) of Samco Mutual Fund

NOTICE is hereby given to the Investors / Unit Holders of all the Scheme(s) of Samco Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.4 of SEBI Master Circular for the Annual Report of the Scheme(s) of Samco Mutual Fund...
By order of the Board For Samco Asset Management Private Limited

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS.

Read all scheme related documents carefully.

FOR SAMCO ASSET MANAGEMENT PRIVATE LIMITED

Place: Mumbai, Asha Dawda, Date: 30th July 2024, Company Secretary

ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kuria Road, Andheri (East), Mumbai - 400059, India

Notice for Sale of Immovable Assets through Private Treaty under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Table with columns: Sr. No., Name of Borrower/Co-Borrowers/ Guarantors, Details of the Secured Asset(s), Amount Outstanding, Reserve Price / Earnest Money Deposit, Date and Time of Property Inspection, Date of Auction

The online auction will be conducted on website (URL: <https://BestAuctionDeal.com>) of our auction agency Globe Tech. The Prospective Bidders must submit the Earnest Money Deposit (EMD) (RTGS Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited,

MAHAGENCO NOTICE-SRM-29

Table with columns: Sr. No., E-Tender No., Subject, EMD/Estimated Value. Lists various engineering and maintenance tenders.

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE.

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR. MOBILE NO.: +91-8411958622, E-MAIL ID: epurchasekoradi@mahagenco.in

Central Office: Chandar Mukhi, Nariman Point, Mumbai - 400 021 Branch Office: Recovery Department, North Mumbai Regional Office

SALE NOTICE FOR SALE OF MOVEABLE/ IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Name of the Borrower/ Guarantors / Mortgages & Contact no. of Branch, Demand Notice Date & Due Amount (Rs. in Lacs), Details of the property, Reserve price / EMD/ Bid Increase (in Lacs)

Table with columns: E-Auction, Date of Inspection & Time, Last date & time for deposit of Bid amount, E-Auction Date & Time

The auction will be conducted through the Bank's approved service provider: Website of E-auction agency <https://ebkray.in/>

For any queries related to bidder registration and EMD payment/refund related queries: Email: support.ebkray@psballiance.com

It is advisable for Bidders to complete the following formalities well in advance.

Step 1: Bidder/Purchaser registration: Bidder to register on E-Auction Platform <https://ebkray.in/> using his mobile number and email-id

Step 2: KYC verification: As a part of e-KYC the documents will be verified by the system.

Step 3: EMD amount: The interested Bidders/Purchasers has to transfer the EMD amount using online mode (i.e. NEFT/ Transfer/UPI/Net Banking) in his Global EMD Wallet in advance before/during the auction

The auction will be conducted through the Bank's approved service provider: Website of E-auction agency <https://ebkray.in/>

Step 4: Bidding Process and Auction Results: Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.

In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/her/its offer at least by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.

Please follow the guidelines available at <https://ebkray.in/> for payment of EMD/bidding during auction process

For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in

Date: 30.07.2024 A Authorized Officer, Central Bank of India Place: Mumbai E-MAIL ID: recoverymsro@centralbank.co.in

AXIS BANK LTD. Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd. under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002(hereinafter referred as "said Act") in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13(12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice.

Table with columns: Sr. No, Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice, Date of Possession

Date: 26-07-2024 Authorized Officer, Axis Bank Ltd. Place: Thane, Ghatkopar

BRIHANMUMBAI MAHANAGARPALIKA (HYDRAULIC ENGINEERS DEPARTMENT) e-Tender Notice

Table with columns: Tender ID, Name of Organization, Subject, Scrutiny Fee, Cost of E-Tender, Bid Security Deposit, Time Period, Date of issue and sale of tender, Last date & time for sale of tender, Submission of Packet, Pre-Bid Meeting, Opening of Packet, Website, Contact Person, Venue for opening of bid

This tender document is not transferable. The BMC reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Sd/- Ex. ENG. (MAINT) M.W. Hydraulic Engineer (Maintenance) PRO/735/ADV/2024-25

NEW INDIA CO-OPERATIVE BANK LTD. (Multistate Scheduled Bank) Corporate Office : New India Bhawan, A.V. Nagwekar Marg, Prabhadevi, Mumbai - 400025

Let's together and make Mumbai Malaria free

DEMAND NOTICE

SUBSTITUTE SERVICE OF NOTICE U/S 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the borrowers/guarantors/mortgagors as mentioned below that since they have defaulted in repayment of the credit facility availed by them from New India Co-operative Bank Ltd. Their loan accounts have been classified as Non-Performing Assets in the books of the Bank as per Reserve Bank of India guideline thereto as mentioned in the schedule.

Table with columns: Sr. No, Account No./Branch Name of the Borrower/Co-borrower/Guarantors, Type of Facility/ Sanctioned Amount /Ref. of Sanction Letter, Details of Mortgaged Property/Type of Mortgage, Date of NPA & Demand Notice, Outstanding Amount as per Demand Notice

Hence you all Sr. No. 1 & 2 are hereby called upon to pay the outstanding dues as mentioned hereinabove within 60 days from the date hereof, failing which Bank shall take steps for enforcement of security interest of the Bank in the mortgaged properties mentioned hereinabove under the provisions of the "SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 which please note.

The amount due and payable to the Bank under the above said credit facilities are secured by mortgage over properties mentioned hereinabove and w.e.f. receipt of the aforesaid notice you are directed not to deal with, encumber, sale, transfer, assign and/or create any third party's rights of any nature whatsoever in or upon the said mortgaged properties or any part thereof.

Date : 31.07.2024 Place : Mumbai Sd/-(Bhaskara Amin) Asst.General Manager & Authorized Officer of NEW INDIA CO-OPERATIVE BANK LTD.

ASREC (India) Limited Unit No. 201, 200A, 202 & 208, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

APPENDIX IV (RULE - 8 (1)) POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the Authorized Officer of the ASREC (India) Limited, an asset reconstruction company having its registered office at Solitaire Corporate Park, Bldg.No.2, Unit No.201-202A & 200-202B, Gr.Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093 as an assignee of Bharat Co-operative Bank (Mumbai) Ltd. vide assignment agreement dated 23.03.2022 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice - Dr. Ramesh Ramu Gowda to repay the amount mentioned in the notice being Rs.79,70,671/- (Rupees Seventy Nine Lakh Seventy Thousand Six Hundred Seventy One Only) together with further interest thereon till the date of entire payment within a period of sixty (60) days from the date of the said demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 29th day of July of the year 2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ASREC (India) Limited., for an amount of Rs.79,70,671/- (Rupees Seventy-Nine Lakh Seventy Thousand Six Hundred Seventy-One Only) along with further interest at contractual rate, costs, charges etc. thereon.

Table with columns: Sr. No, Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice, Date of Possession

Date: 29.07.2024 (Sd/-) Authorized Officer, Axis Bank Ltd. Place: MUMBAI ASREC (India) Limited

Can Fin Homes Ltd (SPONSOR: CANARA BANK) E-mail: panvel@canfinhomes.com CIN : L85110KA1987PLC008699

APPENDIX IV-A [See proviso to rule 9 (1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd., PANVEL Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 30-07-2024, for recovery of Rs. 4,092,656/- (Forty Lakh Ninety Two Thousand Six Hundred Fifty Six Only) due to Can Fin Homes Ltd. From Mr. PRALHAD LOTAN KEDAR & Mr. GAUTAM LUTAN KEDAR (Borrowers) as on 30-07-2024, together with further interest and other charges thereon. The reserve price will be Rs. 14,00,000/- (Rupees Fourteen Lakh Only) and the earnest money deposit will be Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only)

Table with columns: Description of the immovable property, Address, North: Internal Road, South: Passage, East: Flat No. 705, West: Stair Case

Known encumbrance if any: Nil The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>). Link for participating in e-auction : <https://sarfaesi.auctiontiger.net>

Date:30-07-2024 Sd/- Authorised Officer Can Fin Homes Ltd., Place: PANVEL

LOVABLE LINGERIE LIMITED CIN: L17110MH1987PLC044835 Regd.Off: A-46, Street No.2, MIDC, Munderi (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the "Company") will be held on Friday, August 23, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 37th AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2024 shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPLI)/Depository participant(s) As in July 26, 2024. The Notice and Annual Report will also be available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com) respectively, and on the website of LIPLI at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote e-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. (M/s. H.K Gupta and Associates, Practicing Company Secretaries has been appointed as the scrutineer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- 1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means; 2. The cut-off date is Friday, 16th August, 2024; 3. Date and time of commencement of Remote e-Voting from Tuesday, 20th August, 2024 (9.00 a.m. IST) 4. Date and time of end of Remote e-Voting is Thursday, 22nd August, 2024 (5:00 p.m. IST). Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 22nd August, 2024. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPLI.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-Voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIPLI for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting (joining the AGM and e-voting during the AGM) is provided in the Notice of 37th AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Friday, 16th August, 2024 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022- 49186000 or send a request at instameet@linkintime.co.in.

Registration of email ID and Bank Account details: To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Table with columns: Members Holding Shares in Physical, Members Holding Shares in Demat

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. The Notice of AGM and Annual Report for the FY2024 has been sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Lovable Lingerie Limited Sd/- Rohit Jadhav Company Secretary & Compliance Officer Place: Mumbai Date: 30th July, 2024

