



July 29, 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 Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Revised Outcome of the Board meeting held on July 29, 2024

Dear Sirs,

Pursuant to Regulation 30 to 33 & other applicable regulations of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors considered and approved the following:

1. The Un-audited financial results of the Company & Limited Review Report by the Auditors for the quarter ended June 30, 2024 at its meeting held today i.e. Monday, July 29, 2024.
2. The company has not declared a dividend, as the profits are being reinvested into the expansion of the company's business.

The Board meeting commenced at 12 noon and concluded at 4.40 P.M

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

Rohit Jadhav
Company Secretary and Compliance Officer
A68132

LOVABLE LINGERIE LTD.

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