



March 27, 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: Outcome of Circular Resolution passed by Board of Directors of the Company on 27th March 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (‘SEBI Circular’), we are pleased to inform the decisions taken by the Board of Directors by passing circular resolution on 27th March 2024:

1. Approval of the Notice of Postal Ballot and authorization of the Managing Director to undertake all necessary actions related to the Postal Ballot.
2. Appointment of a Scrutinizer to conduct the Extraordinary General Meeting through Postal Ballot.
3. Appointment of an E-voting Agency to conduct the Extraordinary General Meeting through Postal Ballot.
4. Determination of the Record Date and Recipients of Notice and Postal Ballot Forms.
5. Approval of the Calendar of Events.

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

Thanking you.

Yours faithfully,
For **Lovable Lingerie Limited**

L Vinay Reddy
Chairman & Managing Director
DIN No: 00202619

LOVABLE LINGERIE LTD.

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