

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 01.09.2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 540952

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai-400051
Symbol: LAL

Subject: Newspaper advertisement titled Notice of the 16th Annual General Meeting of Lorenzini Apparels Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 16th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 31st August 2023 about having completed dispatch of Annual Report, Notice of 16th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 31st, August, 2023.

Please take the same in your records.

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

Sandeep Jain Digitally signed by
Sandeep Jain
Date: 2023.09.01 10:48:30
+05'30'

**Sandeep Jain
Managing Director
DIN: 02365790**

C-64, OKHLA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110020 PH.: 011-40504731

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