

LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L17120DL2007PLC163192

Date: 21-04-2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 540952**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051
Symbol: LAL**

Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders.

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company **Lorenzini Apparels Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the Postal Ballot procedure for which we have entered agreement with CDSL.

- 1.Date and time of commencement of remote E-voting: 23 April,2023 at 9:00 AM
- 2.Date and time of end of remote E-voting: 22 May,2023 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 22 May,2023 at 5:00 PM.
- 4.Cut off date: 14th April,2023
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Form & instructions please visit our website www.mymonteil.com. or RTA Website: -www.skylinerta.com
7. In case you have any enquiries, kindly contact us at Info@monteil.co.in

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

**For and behalf of
LORENZINI APPARELS LIMITED**

**Sandeep Jain
Managing Director
DIN: 02365790**