



Lambodhara Textiles Limited

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

July 17, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Intimation of Materiality event - Investments in Alternative Investment Fund
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that the Administrative & Finance Committee of Board of Directors of the Company at its meeting held today i.e., Monday, 17th July 2023, had inter-alia considered and approved to invest a sum of Rs.1,00,00,000/- (Rupees One crore only) in Sundaram Alternates – Emerging corporate credit opportunities Fund - Series I - a close-ended Category II Alternative Investment Fund.

The Administrative & Finance Committee Meeting commenced at 12.30 PM (IST) and concluded at 01.00 PM. (IST).

The said disclosure is being made pursuant to Regulation 30(4)(i)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon the said event being considered material pursuant to the notification of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.

Kindly take the same on records.

Thanking you
Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a
Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.