Lalithaa Jewellery Mart Limited

Date: 03.11.2026

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Scrip Symbol: LALITHAA	**BSE Limited** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 BSE Scrip Code: 544879

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter-alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 and any other matter with the permission of chairman.

As intimated to the Stock Exchanges vide our letter dated September 23, 2026, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from October 01, 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same into your records.

Thanking you.
Yours faithfully,

For Lalithaa Jewellery Mart Limited

JITENDRA KUMAR PAL
Digitally signed by JITENDRA KUMAR PAL
Date: 2026.11.03 16:59:31 +05'30'

Jitendra Kumar Pal
Company Secretary & Compliance Officer
ACS-15338

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