

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 21/08/2026

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 540952

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
Symbol: LAL

Subject: Outcome of Board Meeting held on 20th August, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. ("SEBI LODR Regulations") with reference to Corporate Announcement has been Submitted by our company dated 20-Aug-2026 04:57:04 PM.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., Thursday, August 20, 2026, has considered and approved the change in the name of the Company from '**Lorenzini Apparels Limited**' to '**Monteil Limited**' or '**Monteil Lifestyle Limited**' or any other name, subject to the availability and approval of the proposed name by the Ministry of Corporate Affairs, approval of the shareholders and Central Government, as may be applicable, and such other approvals as may be required. The proposed change in name shall also entail consequential alteration of the relevant clauses of the Memorandum of Association and Articles of Association of the Company, subject to the approval of the members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting has been concluded at **4:30 P.M.**

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

Thanking you,

Yours sincerely

For **Lorenzini Apparels Limited**

Sandeep Jain
Managing Director & Chief Financial Officer
DIN- 02365790