Date: November 06, 2026

To,

The National Stock Exchange of India Ltd "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	**BSE Limited** Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre

Sub: Board Meeting Intimation 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; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14th, 2026, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 and through video conferencing inter-alia:

1) To consider and approve the Un-audited Financial Results along with the limited review report thereon for the quarter and half year ended on September 30th, 2026.

2) To consider any other matter with the permission of the Chairman of the meeting.

Further, as per our letter dated September 22nd, 2026 the Trading Window of the Company has been closed for Trading by all designated persons / connected person as per Insider Trading Rules of the Company from 01st October, 2026 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited

LATTUPALLI VINAY REDDY
Digitally signed by LATTUPALLI VINAY REDDY
Date: 2026.11.06 18:51:25 +05'30'

Lattupalli Vinay Reddy
Managing Director
Din: 00202619