Date: November 03, 2026

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code – 544635

Subject: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. November 03, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Muhammad Akaram as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 03, 2026**, pursuant to Section 203 of the Companies Act, 2013, read with the applicable rules made thereunder.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are enclosed herewith as Annexure-A.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Luxury Time Limited

ANJALI
Digitally signed by ANJALI
Date: 2026.11.03 13:20:34 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

Encl.: Annexure-A

ANNEXURE – A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026)

S. No.	Particular	Details
1.	Name	Mr. Muhammad Akaram
2.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3.	Date of Appointment/~~Cessation~~ (as applicable) ~~& terms of appointment~~	Mr. Muhammad Akaram is appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 03, 2026.
4.	Brief Profile (in case of appointment)	Mr. Muhammad Akaram has over 10 years of experience in accounting operations, GST compliance, financial reporting and inventory management. He has been associated with Luxury Time Limited, through SBT Consulting Services, as a Senior Accountant since October 2017. His responsibilities include GST invoicing, import purchases, GST reconciliations, preparation of MIS reports, TDS-related data, corporate expenses, inventory tracking and journal entries. He holds a Bachelor of Commerce (B. Com) degree from Alagappa University and has completed various certifications in computing and accounting software.
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable