August 13, 2026

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

Sub: Outcome of the Board meeting held on August 13, 2026

Dear Sirs,

Pursuant to Regulation 33 & other applicable regulations of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors considered and approved the following:

1. The Un-audited financial results of the Company along with Limited Review Report by the Statutory Auditors for the quarter ended June 30, 2026 at its meeting held today i.e. Thursday, August 13, 2026.

2. Appointment of Mr. Kshatray Krishn Vinay Reddy (Din: 11359945) as an Additional Non Executive and Non independent director of the company w.e.f August 13, 2026.

The Board meeting commenced at 04:30 P.M. and concluded at 05.45 P.M

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

LATTUPALLI VINAY REDDY

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Date: 2026.08.13 18:00:00 +05'30'

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.
Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results for the quarter ended June 30,2026 of the Lovable Lingerie Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO,
THE BOARD OF DIRECTORS,
LOVABLE LINGERIE LIMITED

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **Lovable Lingerie Limited** ("the Company") for the quarter ended June 30, 2026 being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

MANISH KANKANI
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Date: 2026.08.13 18:26:31 +05'30'

CA Manish Kankani
Partner
Membership No.: 158020
UDIN: 26158020AECTOQ1032
Place: Mumbai
Date: August 13, 2026

LOVABLE LINGERIE LIMITED					
Address : Reg Off : A-46,Street No2 Opp IDBI Bank,MIDC,Andheri (E) Mumbai-400093					
Statement of Unaudited Financial Result for the quarter ended 30th June 26					
Sr. No.	**Particulars**	**Quarter Ended**			**Year Ended**
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
	Income from Operations				
I	Revenue from Operations	1,278.57	628.19	1,643.59	4,217.21
II	Other Income	268.72	(53.55)	219.50	512.87
III	**Total Income from operations (net)**	**1,547.29**	**574.64**	**1,863.10**	**4,730.08**
IV	**Expenses**				
	(a) Cost of materials consumed	209.31	284.80	495.03	1,174.29
	(b) Purchases of stock-in-trade	-			
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	479.93	22.53	303.10	918.41
	(d) Employee benefits expense	267.17	332.14	362.66	1,260.09
	(e)Finance cost	4.56	17.29	8.33	42.46
	(f) Depreciation and amortisation expense	25.20	46.29	44.00	148.79
	(g) Other expenses	169.11	135.64	469.30	1,122.32
	Selling & Distribution Expenses	144.03	100.87	364.51	789.37
	Subcontracting Charges	5.50	11.13	22.38	24.24
	All other Expenses	*19.58*	23.64	82.41	308.71
	Total expenses	**1,155.28**	**838.70**	**1,682.41**	**4,666.37**
V	**Profit / (Loss) before Exceptional Items and tax**	**392.01**	**(264.05)**	**180.69**	**63.71**
VI	Exceptional items			-	
VII	Profit before Extraordinary items and tax	392.01	(264.05)	180.69	63.71
VIII	Extra-Ordinary items				
IX	**Profit /(Loss) before tax**	**392.01**	**(264.05)**	**180.69**	**63.71**
	Tax Expense:				
	Current Tax		-	13.01	-
	Deferred Tax	43.18	(659.55)	(186.88)	(734.68)
X	**Profit After Tax**	**348.83**	**395.50**	**354.56**	**798.39**
XI	**Profit/ (loss) from countinuing operation**	**348.83**	**395.50**	**354.56**	**798.39**
XII	**Discounting operation**				
	Profit /loss for the period from Discontinuing operations	-	(102.63)		(463.61)
	Tax Expenses of discontinued operation				
	Profit/ (loss) from discountinuing operati	**-**	**(102.63)**	**-**	**(463.61)**
XIII	**Profit/(loss) for the period**	**348.83**	**292.87**	**354.56**	**334.78**
	OTHER COMPREHENSIVE INCOME				
	Items that will not be reclassified to profit and loss	-	(69.60)	-	(69.60)
	Income tax relating to items that will not be reclassified to profit and loss	-	17.52	-	17.52
XIV	**Total comprehensive income**	**348.83**	**240.78**	**354.56**	**282.70**
XV	Paid up share capital 1.48 Crore Equity share	1,480.00	1,480.00	1,480.00	1,480.00
XVI	**Earnings per share**				
	from continuing operations	2.36	2.67	2.40	5.39
	from discontinuing operations	-	(0.69)	-	(3.13)
	TOTAL	2.36	1.98	2.40	2.26

LATTUPALLI VINAY REDDY

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Notes:

1. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held today on August 13, 2026. The Statutory Auditors have carried out the limited review.

2. The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3. The figures for the previous period/ year have been regrouped/reclassified, wherever necessary, to confirm to the current period/ year classification.

4. As the company's business activity falls within a single segment, therefore disclosure requirements of the Indian Accounting Standard (Ind AS) 108 "Segment Reporting" prescribed by companies (Accounting Standards) Rules 2015 are not applicable.

Investors can view the Unaudited Financial Result of the Company for the First Quarter ended on June 30, 2026 on the Co. website www.lovableindia.in or on the website of BSE & NSE.

Place: Mumbai
Date: August 13, 2026

For Lovable Lingerie Limited

LATTUPALLI VINAY REDDY
Digitally signed by LATTUPALLI VINAY REDDY
Date: 2026.08.13 18:01:29 +05'30'

L Vinay Reddy
Chairman & Managing Director
(DIN: 00202619)