



Date 21-05-2026

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
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Sub: Board Meeting 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; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, AT Survey No. 10/7, A Block, Kanakapura Main Road, Talaghattapura Village, Utharhalli Hobli, Bengaluru Urban, Karnataka, 560062 through video Conferencing to consider the following matters:-

1. To consider, approve and take on record the Audited Financial Results of the company on standalone basis for the Fourth quarter & year ended on 31st March, 2026 along with Auditor's report thereon.
2. Any other business items with permission of chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.

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