



Date: October 29, 2026

To,
The Manager
Listing & Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref.: Scrip Code – 544635

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Luxury Time Limited is scheduled to be held on Tuesday, November 03, 2026, inter alia, to consider and transact the following business:

1. To take note of the Monitoring Agency Report issued by Brickwork Ratings India Private Limited for the quarter ended September 30, 2026.
2. To review the Statement of Deviation(s) or Variation(s) pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2026.
3. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon.
4. To consider and approve the revision in remuneration of Mr. Ashok Goel, Chairman & Managing Director, and Mr. Pawan Chohan, Whole-time Director, subject to the applicable provisions of the Companies Act, 2013.
5. To take note of the resignation of Ms. Kanika Gupta from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
6. To consider and approve the appointment of Mr. Muhammad Akaram as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, consequent upon the resignation of Ms. Kanika Gupta.
7. To consider and transact any other business with the permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company, which was closed with effect from October 01, 2026, for the Designated Persons, shall open 48 hours after the declaration of the Financial Results of the Company for the half year ended September 30, 2026.

Luxury Time Limited (Formerly Luxury Time Private Limited)

Registered Office: 713, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Office & Service Center: 716, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Contact: 011-49060989 | **Email:** info@luxurytimeindia.com | **Website:** www.luxurytimeindia.com
CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8



You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Luxury Time Limited

ANJALI Digitally signed
by ANJALI
Date: 2026.10.29
13:26:37 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

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