Date: September 21, 2026

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

Ref: Scrip Code – 544635

Subject: Proceedings of 18th Annual General Meeting of the Company held on Monday, 21st September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, please find enclosed the summary of the proceedings of the 18th Annual General Meeting ("AGM") of Luxury Time Limited held on Monday, 21st September, 2026 at 3:00 P.M. (IST) at Hotel City Park, KP Block, Poorvi Pitampura, New Delhi – 110034.

This is for your information and records.

Thanking you,

For Luxury Time Limited

ANJALI Digitally signed by ANJALI Date: 2026.09.21 16:00:55 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

Encl.: As above

Summary of Proceedings
of
18th Annual General Meeting of Luxury Time Limited

The 18th Annual General Meeting ("AGM") of **Luxury Time Limited** ("Company") was held on **Monday, 21st September, 2026 at 3:00 P.M. (IST)** at **Hotel City Park, KP Block, Poorvi Pitampura, New Delhi – 110034**.

Mr. Ashok Goel, Chairman & Managing Director of the Company, presided over the meeting and welcomed the Members and Directors present at the 18th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting to order and made his opening remarks with respect to the performance of the Company, business outlook and future growth prospects.

All the Directors were present, except Ms. Sonali Aggarwal, Independent Director, who was unable to attend the AGM due to unavoidable personal reasons.

The Company Secretary informed the Members that, in compliance with the applicable provisions of the Companies Act, 2013, Secretarial Standard-2 and SEBI Listing Regulations, the Notice convening the 18th AGM and the Annual Report for the Financial Year ended March 31, 2026 were dispatched on 19th August, 2026 as follows:

- to the Members whose e-mail addresses were registered with the Depositories, through electronic mode;
- to the Members whose e-mail addresses were not registered with the Depositories, through a letter containing the web-link to access the Notice and Annual Report; and
- to the Members who had specifically requested physical copies, through physical mode.

The Notice of AGM and the Annual Report were also made available on the website of the Company and on the website of BSE Limited.

The Company Secretary further informed that the Statutory Auditors' Reports for the Financial Year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and, with the permission of the Members, the same were taken as read.

The Secretarial Audit Report, forming part of the Annual Report as Annexure D, contained certain observations along with the Management's comments thereon. Accordingly, with the permission of the Members, the Secretarial Audit Report was taken as read.

With the permission of the Members present, the Notice convening the 18th Annual General Meeting was also taken as read.

All documents referred to in the Notice of the AGM were made available for inspection by the Members at the AGM. Further, the statutory registers and documents required to be made available for inspection at the AGM were kept available for inspection by the Members.

Pursuant to the applicable provisions of the Companies Act, 2013, Secretarial Standard-2 and Regulation 44 of the SEBI Listing Regulations, the Company provided the facility of remote e-voting to its Members through National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Friday, 18th September, 2026 at 9:00 A.M. (IST) and ended on Sunday, 20th September, 2026 at 5:00 P.M. (IST).

Members who had not exercised their vote through remote e-voting were provided an opportunity to cast their votes at the AGM through Ballot Papers.

Mr. Shoorveer Singh, Practising Chartered Accountant, Partner of M/s KPS & Co., Chartered Accountants, was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Ballot Papers at the AGM in a fair and transparent manner.

The Company Secretary informed the Members that, since the resolutions contained in the Notice of the AGM had already been put to vote through remote e-voting, there would be no proposing and seconding of the resolutions at the AGM.

No proxies had been received by the Company.

The following items of business were transacted at the meeting through **remote e-voting and Ballot Papers**:

Item No.	Business	Resolution Type
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors' Report thereon.	**Ordinary Resolution**
2	Appointment of **Mr. Pawan Chohan (DIN: 00070461)**, who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	**Ordinary Resolution**
3	Appointment of **M/s S A H A S & Associates, Chartered Accountants, Firm Registration No. 025389N**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s S A R N U M & Co. LLP**, pursuant to Section 139(8) of the Companies Act, 2013.	**Ordinary Resolution**

Thereafter, Mr. Masha Goel, Non-Executive Director of the Company, delivered the Vote of Thanks and expressed his gratitude to the Members, Directors, professionals, employees and other stakeholders present at the AGM.

It was further informed that the voting results of the resolutions proposed at the AGM would be declared based on the consolidated report of the Scrutinizer and would be submitted to the Stock Exchange within the prescribed time. The voting results along with the Scrutinizer's Report would also be placed on the website of the Company and on the website of NSDL, as applicable.

There being no other business to transact, the Company Secretary thanked the Members for their participation and concluded the proceedings of the AGM at 03:30 P.M.