

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 25/08/2026

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 540952

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
Symbol: LAL

Sub: Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions as applicable.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions as applicable, we are pleased to inform you that the meeting of the Board of Directors held today i.e. 25th August 2026, executed the following agendas:

- a) The approval of Director's Report for the financial year ended on 2025-2026.
- b) The approval of the notice of convening on 19th Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 to be held through Video Conferencing or other Audio Visual means.
- c) To approval of the 19th annual report of the Company for the financial year 2025-26.
- d) To approve the appointment of CS Anuj Gupta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting of 19th AGM of the Company in a fair and transparent manner.

The meeting commenced at 04:00 P.M and concluded at 05:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
Lorenzini Apparels Limited

Sandeep Jain
Managing Director
DIN: 02365790