

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: Intimation of E-voting facilities

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Lorenzini Apparels Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: Tuesday, September 15, 2026 at 9:00 am (IST)
2. Date and time of end of remote E-voting: Thursday, September 17, 2026 at 5:00 pm (IST)
3. Remote e-voting shall not be allowed beyond this Thursday, September 17, 2026 at 5:00 pm (IST)
4. Cut-off date: Friday, September 11, 2026.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://monteil.in/pages/annual-report> or RTA Website: - www.skylinerta.com
7. In case you have any enquiries, kindly contact us at cs@mymonteil.com

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director
DIN: 02365790**