Date: August 26, 2026

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

Ref: Scrip Code – 544635

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Postal Ballot Notice of Luxury Time Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the **Postal Ballot Notice dated August 14, 2026**, along with the Explanatory Statement, for seeking approval of the Members of **Luxury Time Limited** ("the Company") through remote e-voting for the following Special Resolution:

Sr. No	Particulars of Resolution	Type of Resolution
1.	Variation in the Objects of the Initial Public Offering ("IPO") of the Company	Special Resolution

The Postal Ballot Notice is being sent electronically to the Members of the Company whose names appear in the Register of Members / Register of Beneficial Owners **as on the Cut-off Date, i.e. Friday, August 21, 2026**, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, SEBI Listing Regulations and other applicable laws.

The Company has engaged **National Securities Depository Limited (NSDL)** to provide the remote e-voting facility to its Members. The remote e-voting facility shall be available during the following period:

Commencement of e-voting:	Thursday, August 27, 2026 at 9:00 A.M. (IST)
End of e-voting:	Friday, September 25, 2026 at 5:00 P.M. (IST)

The Postal Ballot Notice, along with the e-voting instructions, will also be made available on the website of the Company and on the website of NSDL.

The Company has appointed M/s KPS & Co., Chartered Accountants (Firm Registration No. 018207N), through its Partner, CA Shoorveer Singh (Membership No. 099536 and Certificate of Practice No. 098679), as the Scrutinizer to scrutinize the Postal Ballot / remote e-voting process in a fair and transparent manner.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Luxury Time Limited

ANJALI Digitally signed by ANJALI Date: 2026.08.26 10:53:34 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

Encl.: Postal Ballot Notice dated August 14, 2026 along with Explanatory Statement.

POSTAL BALLOT NOTICE

(Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, General Circular No. 09/2024 dated September 19, 2024 read with other applicable circulars issued from time to time by the Ministry of Corporate Affairs ("**MCA"**) and the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**") (collectively referred to as the "**Circulars**"), and other applicable laws, rules, regulations and statutory modifications or re-enactments thereof for the time being in force, that the Special Resolution set out hereunder is proposed to be passed by the Members of **Luxury Time Limited** ("**Company**") by means of Postal Ballot by voting through electronic means ("**remote e-voting**") only.

Pursuant to the provisions of Sections 102 and 110 and other applicable provisions of the Act, the Explanatory Statement setting out the material facts relating to the proposed Special Resolution and the reasons thereof forms an integral part of this Postal Ballot Notice.

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 21, 2026** (**"Cut-off Date"**) and whose e-mail addresses are registered with the Company, MAS Services Limited, the Registrar and Share Transfer Agent **("RTA")** of the Company, or with their respective Depository Participants. In accordance with the MCA Circulars, physical copies of this Postal Ballot Notice are not being sent to the Members.

In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder, Regulation 44 of the SEBI Listing Regulations and the Circulars, the Company is providing the facility to its Members to exercise their right to vote on the proposed Special Resolution only through remote e-voting. The communication of assent ("**FOR**") or dissent ("**AGAINST**") of the Members shall take place only through the remote e-voting system.

The Board of Directors of the Company, at its Meeting held on **Friday, August 14, 2026**, has appointed **M/s KPS & Co., Chartered Accountants (Firm Registration No. 018207N), through its Partner, CA Shoorveer Singh (Membership No. 099536 and Certificate of Practice No. 098679),** as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder.

The Company has engaged the services of **National Securities Depository Limited ("NSDL")** for facilitating the remote e-voting process. Detailed instructions for remote e-voting are set out in the Notes forming part of this Postal Ballot Notice.

This Postal Ballot Notice is also available on the website of the Company at **www.luxurytimeindia.com**, on the website of **BSE Limited** at **www.bseindia.com**, and on the website of **National Securities Depository Limited ("NSDL")** at **www.evoting.nsdl.com**.

The remote e-voting period shall commence on **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, September 25, 2026 at 5:00 P.M. (IST)**. Members are requested to carefully read the instructions contained in this Postal Ballot Notice and cast their votes through the remote e-voting facility before the conclusion of the e-voting period. The remote e-voting module shall be disabled by NSDL immediately thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

The Scrutinizer shall, after completion of the scrutiny of votes cast through remote e-voting, submit his Report to the Chairman of the Company or any other person authorised by the Board. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be declared on or before **Monday, September 28, 2026** and shall be placed on the website of the Company and NSDL and shall simultaneously be communicated to **BSE Limited**, where the Equity Shares of the Company are listed, in accordance with the applicable provisions of the SEBI Listing Regulations.

The Special Resolution, if approved by the requisite majority of the Members, shall be deemed to have been passed on **Friday, September 25, 2026**, being the last date specified for remote e-voting.

SPECIAL BUSINESS

ITEM NO. 1

VARIATION IN TERMS OF OBJECTS OF THE ISSUE OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13(8) and 27 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014**,** Regulation 32 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and Regulation 59 read with Schedule XX **a**nd other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and/or sanctions as may be required from the Securities and Exchange Board of India ("SEBI"), BSE Limited and/or any other statutory or regulatory authority, the consent of the Members of the Company be and is hereby accorded for the variation in the objects and terms of utilisation of the proceeds of the Initial Public Offering ("IPO") of the Company as stated in the Prospectus dated November 25, 2025 ("Prospectus"), in the manner set out below and in the Explanatory Statement annexed to this Notice:

(Amount in ₹ lakh)

Sr. No.	Existing Objects as disclosed in the Prospectus	Amount allocated as per Prospectus	Amount utilised up to June 30, 2026	Proposed Revised Objects	Amount proposed under Revised Objects
1	Funding capital expenditure towards setting-up of 04 New Retail Stores	281.76	Nil	Setting up and operating four stores directly under Luxury Time Limited	300.00
2	Funding working capital requirements of the Company	900.00	Nil	Strategic investments or acquisitions in wholly owned subsidiaries, associate companies or joint venture companies	1,000.00
3	General Corporate Purposes	143.37	Nil	General Corporate Purposes – balance amount	32.00
	Total Net Offer Proceeds as per Prospectus	**1,325.13**	**Nil**	**Total Proposed Deployment**	**1,332.00**

RESOLVED FURTHER THAT the Members hereby take note that the Net Offer Proceeds as disclosed in the Prospectus amounted to **₹1,325.13 lakh (₹13.2513 crore)**, whereas, as per the Monitoring Agency Report for the quarter ended June 30, 2026, the amount presently available for utilisation is approximately **₹1,332.00 lakh (₹13.32 crore)**, the increase being attributable to the actual issue-related expenses borne by the Company being lower than the amount originally estimated/proportionately allocated, including the reimbursement received from the Promoter Selling Shareholder towards the Company's proportionate share of issue expenses, as reflected in the Monitoring Agency Report.

RESOLVED FURTHER THAT approximately ₹300.00 lakh be and is hereby approved for setting up and operating four stores directly under Luxury Time Limited, approximately

₹1,000.00 lakh for strategic investments or acquisitions in one or more businesses or entities that are, or upon completion of the relevant transaction will become, a wholly owned subsidiary, associate company or joint venture company of Luxury Time Limited, through such legally permissible modes as may be approved by the Board of Directors, and the balance amount, presently estimated at approximately ₹32.00 lakh, for General Corporate Purposes, subject to applicable laws and regulatory requirements.

RESOLVED FURTHER THAT the revised objects shall be implemented on or before **March 31, 2028**, and pending utilisation, the unutilised IPO proceeds may continue to be held in the Monitoring Account and/or invested in fixed deposits or other permitted instruments in accordance with the Prospectus and applicable laws.

RESOLVED FURTHER THAT, if and to the extent an exit offer to dissenting shareholders becomes applicable under Section 27(2) of the Act, Regulation 281A read with Schedule XX of the SEBI ICDR Regulations or any other applicable law, Mr. Ashok Goel, Chairman & Managing Director, and Mr. Pawan Chohan, Whole-time Director, being the Promoters of the Company, be and are hereby jointly and/or severally authorised to provide such exit offer and undertake all necessary acts, deeds and things in connection therewith, including appointment of a SEBI-registered merchant banker and making requisite filings, disclosures and arrangements.

RESOLVED FURTHER THAT Mr. Ashok Goel, Chairman & Managing Director, Mr. Pawan Chohan, Whole-time Director and Ms. Anjali, Company Secretary & Compliance Officer, be and are hereby authorised to undertake all necessary statutory, regulatory and procedural compliances and to do all such acts, deeds and things as may be necessary or expedient to give effect to this Resolution, including obtaining requisite approvals from SEBI, BSE Limited, the Monitoring Agency and/or any other statutory or regulatory authority, determining the manner, timing and phasing of deployment of the IPO proceeds towards the revised objects and settling any questions or difficulties arising therefrom, in accordance with applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the aforesaid powers to any Director, Key Managerial Personnel or authorised officer of the Company, as may be necessary to give effect to this Resolution."

Registered Office:
713, Pearls Omaxe Building, Tower-2, Wazirpur,
Netaji Subhash Place, Delhi 110034
CIN: L74900DL2008PLC182377
Email: cs@luxurytimeindia.com
website: www.luxurytimeindia.com

Date: August 14, 2026
Place: Delhi

By order of Board of Directors
Luxury Time Limited
(Formerly Luxury Time Private Limited)

Sd/-
Anjali
Company Secretary & Compliance Officer
Membership No. ACS 69704

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out the material facts and the reasons in respect of the Special Resolution proposed to be passed by way of Postal Ballot, forms an integral part of this Postal Ballot Notice.
2. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 21, 2026** ("Cut-off Date") and whose e-mail addresses are registered with the Company, **MAS Services Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company, or with their respective Depository Participants.
3. In accordance with the applicable MCA Circulars, physical copies of this Postal Ballot Notice, the Postal Ballot Form and the pre-paid Business Reply Envelope are not being sent to the Members. Accordingly, Members can cast their votes only through the remote e-voting facility.
4. Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to exercise their voting rights through remote e-voting. A person who is not a Member as on the Cut-off Date shall treat this Postal Ballot Notice for information purposes only.
5. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off Date.
6. The Board of Directors of the Company, at its Meeting held on **Friday, August 14, 2026**, appointed **M/s KPS & Co., Chartered Accountants (Firm Registration No. 018207N), through its Partner, CA Shoorveer Singh (Membership No. 099536 and Certificate of Practice No. 098679),** as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.
7. The Company has engaged the services of **National Securities Depository Limited ("NSDL")** for providing the remote e-voting facility to the Members. The detailed procedure and instructions for remote e-voting form an integral part of this Postal Ballot Notice.
8. The remote e-voting period shall commence on **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and shall remain open until **Friday, September 25, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL immediately thereafter and no remote e-voting shall be allowed beyond the aforesaid date and time.
9. Once the vote on the Resolution is cast by a Member through remote e-voting, the Member shall not be entitled to change or modify the same subsequently.
10. Institutional/Corporate Members (i.e., other than Individuals, Hindu Undivided Families and Non-Resident Individuals) intending to authorise their representatives to

vote through remote e-voting are requested to send a scanned certified true copy of the relevant Board Resolution, Power of Attorney, Authority Letter or any other valid authorisation, together with the specimen signature of the duly authorised representative(s), in the manner specified in the instructions for remote e-voting forming part of this Postal Ballot Notice.

11. The Scrutinizer shall, after completion of the scrutiny of the votes cast through remote e-voting, submit his Report to the Chairman of the Company or any other person authorised by the Board. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be declared on or before **Monday, September 28, 2026** and shall be placed on the website of the Company and NSDL and shall simultaneously be submitted to **BSE Limited** in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12. The Special Resolution, if approved by the requisite majority of the Members, shall be deemed to have been passed on **Friday, September 25, 2026**, being the last date specified for remote e-voting.
13. This Postal Ballot Notice, the Explanatory Statement, the Scrutinizer's Report and the results of the Postal Ballot shall also be available on the website of the Company at **www.luxurytimeindia.com,** on the website of **BSE Limited** at **www.bseindia.com** and on the website of **National Securities Depository Limited (NSDL)** at **www.evoting.nsdl.com**.
14. Members holding Equity Shares in dematerialised form are requested to intimate any change in their name, postal address, e-mail address, bank account particulars, nomination or other relevant details to their respective Depository Participants. Members holding Equity Shares in physical form, if any, are requested to intimate such changes to **MAS Services Limited**, the Registrar and Share Transfer Agent of the Company.
15. The following documents shall be available for electronic inspection by the Members during business hours on all working days from the date of dispatch of this Postal Ballot Notice up to the last date of the remote e-voting period, without any fee:
    (a) the documents referred to in the Explanatory Statement;
    (b) the Register of Directors' and Key Managerial Personnel's Shareholding maintained under Section 170 of the Act; and
    (c) the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act.

    Members seeking inspection of the aforesaid documents may send an e-mail request to the Company mentioning their name, DP ID–Client ID/Folio Number and the documents sought for inspection.

16. In case of any queries or grievances relating to this Postal Ballot Notice or the remote e-voting process, Members may contact:

    Ms. Anjali
    Company Secretary & Compliance Officer
    E-mail: **cs@luxurytimeindia.com**

    or

Ms. Kanika Gupta
Chief Financial Officer
E-mail: **cfo@luxurytimeindia.com**

Members may also contact **MAS Services Limited**, Registrar and Share Transfer Agent of the Company, for any assistance relating to their shareholding, or **National Securities Depository Limited ("NSDL")** for any technical assistance relating to the remote e-voting facility, in the manner specified in the instructions for remote e-voting.

17. Members are requested to carefully read the instructions relating to remote e-voting forming part of this Postal Ballot Notice before casting their votes. In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting User Manual available at **www.evoting.nsdl.com** or contact the NSDL Helpdesk in the manner specified in the instructions for remote e-voting.

    The instructions for Members for remote e-voting are as under:

1. The remote e-voting period begins on **Thursday, August 27, 2026 at 9:00 A.M. (IST) and ends on Friday, September 25, 2026 at 5:00 P.M. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL and no voting shall be allowed beyond the said date and time.
2. The cut-off date for determining the eligibility of Members entitled to cast their vote electronically is **Friday, August 21, 2026.**
3. In terms of the SEBI Circular dated December 9, 2020, Individual Members holding securities in dematerialised form are permitted to vote through their demat accounts maintained with Depositories and Depository Participants. Members are advised to update their mobile number and e-mail address in their demat accounts in order to access the remote e-voting facility.

Login Method for Remote e-Voting

Step 1: Access to NSDL e-Voting System

A) Login Method for Individual Shareholders Holding Securities in Demat Mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL

eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting System.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to singh.shoorveer1975@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter

etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@luxurytimeindia.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@luxurytimeindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement, pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 (“Act”), sets out the material facts and disclosures concerning the proposed variation in the objects and utilisation of the proceeds of the Initial Public Offering (“IPO”) of Luxury Time Limited (“Company”) for consideration by the Members.

A. BACKGROUND, ORIGINAL OBJECTS OF THE ISSUE AND TOTAL MONEY RAISED

The Company successfully completed its Initial Public Offering (“IPO”) comprising a Fresh Issue of 18,28,800 Equity Shares of face value of ₹10 each at an issue price of ₹82 per Equity Share**,** aggregating to ₹1,499.62 lakh**,** and an Offer for Sale of 4,56,000 Equity Shares aggregating to ₹373.92 lakh by the Selling Shareholders. The total issue size aggregated to ₹1,873.54 lakh**.**

The proceeds of the Offer for Sale were payable to the Selling Shareholders and were not available to the Company for utilisation.

After deduction of issue-related expenses, the Net Offer Proceeds available to the Company for the objects disclosed in the Prospectus dated November 25, 2025 (**“**Prospectus”) amounted to ₹1,325.13 lakh (₹13.2513 crore)**.**

The original objects of the Issue were:

Sr. No.	Original Objects as disclosed in the Prospectus	Amount allocated (₹ lakh)
1	Funding capital expenditure towards setting-up of 04 New Retail Stores	281.76
2	Funding working capital requirements of the Company	900.00
3	General Corporate Purposes	143.37
Total Net Offer Proceeds		**1,325.13**

The Company was listed on the SME Platform of BSE Limited on December 11, 2025. The IPO and listing enabled the Company to access the capital markets and provided a platform for pursuing its business expansion plans in accordance with the objects disclosed in the Prospectus. The Company's business continues to be focused on the distribution, marketing, retail and after-sales servicing of premium and luxury watches and related accessories.

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CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8

B. MONEY UTILISED, EXTENT OF ACHIEVEMENT AND UNUTILISED AMOUNT

As per the Monitoring Agency Report for the quarter ended June 30, 2026, no amount has been utilised towards the aforesaid original objects as on June 30, 2026. Accordingly, the position is as follows:

Original Object	Amount Allocated (₹ lakh)	Amount Utilised up to June 30, 2026 (₹ lakh)	Extent of Achievement	Unutilised Amount (₹ lakh)
Funding capital expenditure towards setting-up of 04 New Retail Stores	281.76	Nil	0%	281.76
Funding working capital requirements of the Company	900.00	Nil	0%	900
General Corporate Purposes	143.37	Nil	0%	143.37
Total	**1,325.13**	**Nil**	**0%**	**1,325.13**

The unutilised IPO proceeds have been maintained in accordance with the applicable provisions of law, the Prospectus and regulatory requirements.

C. PARTICULARS OF THE PROPOSED VARIATION / ALTERATION IN THE OBJECTS

The Company proposes to vary the objects and terms of utilisation of the Net Offer Proceeds and deploy the amount presently available for utilisation of approximately **₹1,332.00 lakh (₹13.32 crore)** towards the revised objects set out below:

Sr. No.	Proposed Revised Objects	Amount proposed (₹ lakh)
1	Setting up and operating four stores directly under Luxury Time Limited	300.00
2	Strategic investments or acquisitions in one or more businesses or entities that are, or upon completion of the relevant transaction will become, a wholly owned subsidiary, associate company or joint venture company of Luxury Time Limited	1,000.00
3	General Corporate Purposes – balance amount	32.00
	Total Proposed Deployment	**1,332.00**

The above allocation is proposed to provide the Company with greater flexibility in deploying the IPO proceeds towards its identified business growth opportunities, subject to applicable laws and regulatory requirements.

1. ***Setting up and operating four stores directly under Luxury Time Limited***

The Company will continue to implement a direct retail expansion plan by setting up and operating four retail stores under Luxury Time Limited. No specific store location is being committed to under the revised object. The Board will determine the locations and store formats from time to time after considering market potential, consumer profile, brand requirements, commercial terms, rental economics, expected footfall, competitive intensity and other relevant business considerations.

Approximately one-third of the amount allocated to the stores, being approximately Rs. 100.00 lakh, is proposed to be used for capital expenditure. This may include civil and fit-out works, facade, flooring, electrical and HVAC works, furniture and fixtures, display systems, lighting, signage, security systems, IT and point-of-sale infrastructure, equipment, professional costs of a capital nature and other expenditure required to make the stores operational.

Approximately two-thirds of the amount allocated to the stores, being approximately Rs. 200.00 lakh, is proposed to be used for pre-opening and operating expenditure. This may include lease rentals, common-area maintenance, employee costs, recruitment and training, store launch and local marketing, utilities, technology subscriptions, insurance, repairs and maintenance, logistics, inventory and working capital requirements, professional and regulatory costs, and other operating expenditure attributable to the stores.

2. ***Strategic investments or acquisitions***

The Company proposes to deploy approximately Rs. 1,000.00 lakh towards strategic investments or acquisitions in one or more businesses or entities that are, or upon completion of the relevant transaction will become, a wholly owned subsidiary, associate company or joint venture company of Luxury Time Limited. Such deployment may be undertaken through incorporation, subscription to equity shares, preference shares or convertible securities, acquisition of securities, capital contribution, funding of the acquisition of a business, undertaking or assets by or through such entity, or such other legally permissible mode as the Board may approve.

The proposed strategic investments or acquisitions are intended to facilitate the Company's growth in luxury watch retail, distribution, marketing, after-sales services and allied activities; enable participation with established brands and market participants through an appropriate ring-fenced platform; add brand relationships, operating capabilities, technology or market access; and support the development of a broader retail and distribution network. The amount may be applied towards acquisition consideration, initial capitalisation, capital expenditure, working capital, operating requirements and directly attributable transaction or integration costs, to the extent permitted under applicable law.

3. ***General Corporate Purposes***

The balance amount, if any, presently estimated at Rs. 32.00 lakh, together with any savings arising from the implementation of the revised objects, may be utilised for general corporate purposes, subject to applicable limits. Such purposes may include business development, brand building, marketing, technology, administrative expenditure, working capital, professional fees and other ordinary-course corporate requirements approved by the Board.

D. AMOUNT PROPOSED TO BE UTILISED FOR THE REVISED OBJECTS

The amount presently proposed to be deployed towards the revised objects is approximately **₹1,332.00 lakh (₹13.32 crore)**, comprising:

- **₹300.00 lakh** towards setting up and operating four stores directly under Luxury Time Limited;
- **₹1,000.00 lakh** towards strategic investments or acquisitions through wholly owned subsidiaries, associate companies or joint venture companies; and
- **₹32.00 lakh** towards General Corporate Purposes.

The increase in the amount presently available for utilisation over the Net Offer Proceeds disclosed in the Prospectus is attributable to the actual issue-related expenses borne by the Company being lower than the amount originally estimated/proportionately allocated, including the reimbursement received from the Promoter Selling Shareholder towards the Company's proportionate share of issue expenses, as reflected in the Monitoring Agency Report.

E. REASON AND JUSTIFICATION FOR THE PROPOSED VARIATION

Commercial context

Luxury Time Limited has an existing business relationship with TAG Heuer, a brand forming part of the LVMH Group, in relation to its wholesale business in India. In the course of evaluating opportunities to expand the Company's portfolio and retail presence, management has observed that other prospective brands and established market participants may prefer to work through a separate entity rather than enter into arrangements directly with Luxury Time Limited while the existing TAG Heuer wholesale relationship is housed in the Company.

A wholly owned subsidiary, associate company or joint venture company can provide an appropriate legally and operationally ring-fenced platform for such opportunities. This can support brand-specific governance, commercial confidentiality, dedicated management, separate inventory and customer records, and clear allocation of capital and operating responsibilities, while enabling the Company to participate in the economic benefits of the business.

Why the revised allocation is considered appropriate

- **Direct retail expansion remains intact.** The Company will continue to establish four retail stores directly under Luxury Time Limited while retaining flexibility to select commercially suitable locations.
- **Commercial flexibility.** The strategic investment and acquisition object creates a practical route for working with brands and established market participants that prefer a separate platform.
- **Choice of structure.** A wholly owned subsidiary can preserve full ownership and control, while an associate company or joint venture company can enable access to complementary capabilities and aligned participation.
- **Operational completeness.** Allocating both capital and operating expenditure to the direct stores gives the Company the resources required not only to create the stores but also to make them operational and support the initial ramp-up period.
- **Long-term growth platform.** The revised objects allow the Net Proceeds to support retail expansion, brand access, operating capability and portfolio diversification within the luxury watch and allied business ecosystem.

The Board therefore considers the proposed variation to be in the best interests of the Company and its Members. It preserves the Company's commitment to direct retail expansion while creating the corporate and financial flexibility required to pursue strategic growth opportunities through subsidiaries, associates and joint ventures.

F. Funding plan, appraisal, implementation schedule and interim use

Funding plan and means of finance

The revised objects are proposed to be financed from the Net Proceeds of Rs. 1,332.00 lakh. Any requirement above this amount will be met through internal accruals, partner contributions, borrowings or other legally permissible sources, as may be approved by the Board. The proposed deployment has not been appraised by any bank, financial institution or independent agency and is based on management estimates and commercial assessments.

Implementation schedule

Subject to receipt of shareholder and other applicable approvals, the Company proposes to deploy the approved amount and achieve the revised objects on or before March 31, 2028. Deployment may be made in one or more tranches based on store implementation requirements and the terms and timing of approved strategic investment or acquisition opportunities.

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Revised object	Implementation approach	Outside date
Four retail stores under Luxury Time Limited	Location and format assessment, commercial and lease documentation, design and approvals, fit-out, staffing, inventory and phased store openings	March 31, 2028
Strategic investments or acquisitions	Evaluation and approval of opportunities, structuring, documentation, statutory approvals and phased deployment	March 31, 2028
General corporate purposes	Deployment against approved corporate requirements and available balance	March 31, 2028

Interim use of funds

Pending deployment, the unutilised Net Proceeds will continue to be held in the monitoring account and/or invested in fixed deposits or other instruments permitted under the Prospectus and applicable law. Such interim deployment will continue to be reported to and monitored by the Monitoring Agency in accordance with applicable requirements.

G. EXPECTED BENEFITS OF THE PROPOSED VARIATION

The proposed variation is expected to provide the Company with:

1. greater flexibility in pursuing suitable retail expansion opportunities;
2. resources for establishing and operating four direct retail stores;
3. flexibility to participate in strategic investments, acquisitions and business opportunities through appropriate corporate structures;
4. opportunities to strengthen the Company's retail, distribution, marketing and after-sales capabilities;
5. potential access to new brands, markets, business relationships and operating capabilities; and
6. a broader platform for long-term growth and value creation for the Members.

The actual benefits will depend upon successful implementation of the revised objects, market conditions and the Company's ability to identify and execute suitable opportunities.

H. ESTIMATED FINANCIAL IMPACT ON EARNINGS AND CASH FLOWS

The exact financial impact cannot presently be quantified because the final store formats, commercial terms, deployment phasing and structure of each strategic investment or acquisition will be determined as implementation progresses. The principal expected effects are set out below:

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- **Cash and treasury impact.** Deployment of the Net Proceeds will reduce cash and fixed deposits held by the Company and may reduce the interest income earned on those balances.
- **Capital expenditure impact.** Capital expenditure for the stores is expected to result in recognition of property, plant and equipment and/or other assets, with a corresponding depreciation or amortisation charge over the applicable useful lives.
- **Operating expenditure impact.** Pre-opening and operating expenditure will generally be charged to the statement of profit and loss as incurred, subject to applicable accounting standards. Initial store ramp-up and fixed operating costs may affect near-term margins and profitability.
- **Structure-dependent accounting.** The accounting and financial statement impact of strategic investments or acquisitions will depend on whether the relevant entity is a wholly owned subsidiary, associate company or joint venture company and on the applicable accounting treatment, valuation and purchase-price allocation.
- **Potential longer-term impact.** Successful implementation may support additional brand relationships, retail revenue growth, portfolio diversification, broader market access and improved operating capability. These benefits will depend on execution and market conditions and may emerge over time

I. RISK FACTORS RELATING TO THE REVISED OBJECTS

- **Cost and implementation risk.** The cost of establishing and operating the stores, and of implementing strategic investments or acquisitions, may exceed current estimates because of changes in lease terms, store specifications, fit-out requirements, inflation, imported fixtures or equipment, construction delays, professional costs, regulatory approvals, integration requirements, market conditions and other unknown factors. Such changes may affect the deployment schedule, phasing or allocation of funds within the approved revised objects.
- **Brand and contractual risk.** Brands or counterparties may impose exclusivity, territory, sourcing, minimum-purchase, store-design, customer-experience, reporting or governance conditions. Compliance with such terms may increase costs or restrict operating flexibility.
- **Shared-control and governance risk.** In an associate company or joint venture company, the Company may not have unilateral control over budgets, business plans, operating decisions or distributions. Differences in commercial priorities or decision-making processes may affect implementation and performance.

- **Additional funding and dilution risk.** The direct stores or investee entities may require capital above the amount allocated from the Net Proceeds. If additional capital is required, it may need to be funded from internal accruals, partner contributions, dilution, borrowings or other sources, which may affect the Company's capital allocation and financial position.
- **Market and operating risk.** Retail and allied business performance will depend on consumer demand, discretionary spending, competition, brand desirability, inventory availability, pricing, footfall, e-commerce trends, grey-market activity, tourism and broader economic conditions. Stores and new business platforms may take longer than expected to achieve targeted revenue or profitability.
- **Regulatory, tax and compliance risk.** The revised objects may require compliance with or approvals under the Companies Act, SEBI regulations, stock exchange requirements, foreign exchange law, competition law, tax laws, related-party provisions, lease and local licensing requirements and other applicable laws. Changes in law, delay in approvals or conditions imposed by authorities may affect implementation.

J. EXIT OPPORTUNITY TO DISSENTING SHAREHOLDERS

If and to the extent an exit offer to dissenting shareholders becomes applicable under Section 27(2) of the Companies Act, 2013, Regulation 281A read with Schedule XX of the SEBI ICDR Regulations or any other applicable law, the Promoters / shareholders in control of the Company, namely Mr. Ashok Goel, Chairman & Managing Director, and Mr. Pawan Chohan, Whole-time Director, shall provide such exit opportunity to the eligible dissenting shareholders in accordance with applicable law.

The eligibility, applicable price, record date, tendering process, timelines and other terms of such exit offer shall be determined and implemented in accordance with applicable regulatory requirements, with the assistance of a SEBI-registered merchant banker, wherever required.

K. STATUTORY / REGULATORY APPROVALS

The proposed variation is subject to approval of the Members by way of Special Resolution and such other approvals, permissions, consents or sanctions as may be required from SEBI, BSE Limited, the Monitoring Agency and/or any other statutory or regulatory authority under applicable laws.

L. INSPECTION OF DOCUMENTS

All relevant documents, including the Prospectus, Monitoring Agency Report, proposed resolution and this Explanatory Statement, shall be available for inspection by the Members at the Registered Office of the Company on all working days during business hours, i.e. between **10:00 A.M. and 5:00 P.M.**, up to the date of declaration of the results of the Postal Ballot.

M. OTHER RELEVANT INFORMATION

- **Scope of the variation.** The proposed variation covers the entire amount presently available for utilisation of Rs. 1,332.00 lakh (Rs. 13.32 crore), and not only the amount originally allocated for the four retail stores.
- **Direct stores and location flexibility.** The four retail stores will be established and operated directly under Luxury Time Limited. No specific store location forms part of this approval, and the locations will be selected by the Board based on commercial considerations.
- **Permitted strategic structures.** Strategic investments or acquisitions will be undertaken only in a manner that results in the relevant entity being a wholly owned subsidiary, associate company or joint venture company of Luxury Time Limited, subject to applicable approvals and governance requirements.
- **Monitoring and end-use controls.** The Company will maintain identifiable records for deployment of the Net Proceeds and will provide utilisation certificates, reports and other information to the Audit Committee, Board, Monitoring Agency and stock exchange as required under applicable law.
- **Use restrictions.** No part of the Net Proceeds will be used for buying, trading or otherwise dealing in equity shares of any other listed company.

The Company shall maintain appropriate records relating to the deployment of the IPO proceeds and shall comply with the applicable reporting, monitoring and disclosure requirements under the Companies Act, SEBI regulations and requirements of BSE Limited.

The proposed variation is being placed before the Members for approval by way of Special Resolution in accordance with the applicable provisions of the Companies Act, 2013 and SEBI regulations.

None of the Directors, Key Managerial Personnel or their relatives is, in any way, financially or otherwise, concerned or interested in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Audit Committee has reviewed the proposed variation in the objects and utilisation of the IPO proceeds and the Board of Directors has considered the same and recommends the Special Resolution set out at Item No. 1 for approval by the Members.

Accordingly, the Board of Directors recommends the Special Resolution set out under Item No. 1 of the accompanying Notice for approval by the Members.

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Email: cs@luxurytimeindia.com
website: www.luxurytimeindia.com

Date: August 14, 2026
Place: Delhi

By order of Board of Directors
Luxury Time Limited
(Formerly Luxury Time Private Limited)

Sd/-
Anjali
Company Secretary & Compliance Officer
Membership No. ACS 69704