Date: 19/09/2026

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: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 19th Annual General Meeting ("AGM").

Dear Sir,

In pursuant to disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of Lorenzini Apparels Limited ('the Company'), at the 19th Annual General Meeting held on Friday 18th September, 2026, at 04:00 PM (IST), through Video Conferencing / Other Audio Visual Means, have duly approved the resolutions as set out in the Notice of AGM dated August 25th, 2026:

In view of the above, please find enclosed herewith the following documents:

a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

b) Scrutinizer report dated September 19, 2026, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

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
Digitally signed by Sandeep Jain
Date: 2026.09.19 16:42:47 +05'30'

Sandeep Jain
Managing Director
DIN: 02365790

Annexure I

General information about company	
Scrip code	540952
NSE Symbol	LAL
MSEI Symbol	NOTLISTED
ISIN	INE740X01023
Name of the company	Lorenzini Apparels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	16816
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS (“THE BOARD”) AND THE AUDITORS THEREON

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	90536836	93.3083	90536836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	90536836	93.3083	90536836	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	30726655	40.5864	30726336	319	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	30726655	40.5864	30726336	319	99.999	0.001
	Total	172736551	121263491	70.2014	121263172	319	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. SUPREET KAUR REKHI (DIN: 10409347) AS A DIRECTOR LIABLE TO RETIRE BYROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	90536836	93.3083	90536836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	90536836	93.3083	90536836	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	30726655	40.5864	30724993	1662	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	30726655	40.5864	30724993	1662	99.9946	0.0054
	Total	172736551	121263491	70.2014	121261829	1662	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	90536836	93.3083	90536836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	90536836	93.3083	90536836	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	30726655	40.5864	30726163	492	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	30726655	40.5864	30726163	492	99.9984	0.0016
Total		172736551	121263491	70.2014	121262999	492	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">REGULARIZATION OF APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">97029754</td><td>90536836</td><td>93.3083</td><td>90536836</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>97029754</td><td>90536836</td><td>93.3083</td><td>90536836</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">75706797</td><td>30726655</td><td>40.5864</td><td>30724993</td><td>1662</td><td>99.9946</td><td>0.0054</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>75706797</td><td>30726655</td><td>40.5864</td><td>30724993</td><td>1662</td><td>99.9946</td><td>0.0054</td></tr>
<tr><td colspan="2">Total</td><td>172736551</td><td>121263491</td><td>70.2014</td><td>121261829</td><td>1662</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and authorise the Board to fix remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	90536836	93.3083	90536836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	90536836	93.3083	90536836	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	30726655	40.5864	30726163	492	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	30726655	40.5864	30726163	492	99.9984	0.0016
Total		172736551	121263491	70.2014	121262999	492	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure II

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING IN AGM
LORENZINI APPARELS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
LORENZINI APPARELS LIMITED
CIN: L17120DL2007PLC163192
Registered office Address: C-64, Okhla Industrial Area, Phase-I, Na, New Delhi 110020

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 19th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 19th Annual General Meeting of LORENZINI APPARELS LIMITED held on Friday, 18th September, 2026 at 04.00 PM (IST) through video conference/ other audio-visual means

Dear Sir,

I, Anuj Gupta proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (Membership Number- ACS: 31025 & COP: 13025) had been appointed as a as the Scrutinizer by the Board of Directors of the LORENZINI APPARELS LIMITED *(the Company)* in their meeting held on August 25. 2026 to scrutinize voting process conducted through remote e-voting and electronic voting during the 19th Annual General Meeting in a fair and transparent manner.

The Board of Directors of the Company approved AGM notice dated August 25, 2026 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules")

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), the physical copy of this

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

AGM Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for casting their votes accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at https://monteil.in, on the website of CDSL and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

Management's Responsibility:

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 19th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the service provider.

Further to above, I submit my report as under

1. The Notice dated August 25, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the members of the Company.

2. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Friday, September 11th, 2026 were entitled to vote on the Resolutions in the notice.

3. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

4. The Company has published, an advertisement about the completion of dispatch of Notice in the Financial Express (English) (All editions) and Jansatta (Hindi) (Delhi edition) on 26th August 2026, and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

5. In accordance with the Notice of the 19th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Tuesday, 15th September, 2026, and closed at

5:00 PM on Thursday 17th September, 2026, end the e-voting module was blocked by CDSL thereafter.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through a-voting facility provided by CDSL at the AGM.

7. The Votes were unblocked on Friday, September 18th , 2026, at 6:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz.,

Shalujoseph
....
(Signature of witness)
Witness 1:
Name: Shalu Joseph

Sanjay
....
(Signature of witness)
Witness 2:
Name: Sanjay Sharma

8. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

9. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No.1- As an Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND THE AUDITORS THEREON.

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	68	121261670	99.998	3	317	0.0001	-
Voting at AGM	3	1502	0.001	2	2	0.0001	-
Total	**71**	**121263172**	**99.99**	**5**	**319**	**0.0001**	-

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Anuj Gupta

Resolution no. 2- As an Ordinary Resolution

RE-APPOINTMENT OF MRS. SUPREET KAUR REKHI (DIN: 10409347) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	64	121260327	99.998	7	1660	0.001	-
Voting at AGM	3	1502	0.001	2	2	0.000	-
Total	**67**	**121261829**	**99.99**	**9**	**1662**	**0.001**	-

Resolution No. 3- As an Special Resolution

TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	66	121261497	99.998	5	490	**0.001**	-
Voting at AGM	3	1502	**0.001**	2	2	**0.001**	-
Total	69	121262999	99.99	7	492	0.001	-

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Anuj Gupta

Resolution No. 4- As an Ordinary Resolution

REGULARIZATION OF APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	64	121260327	99.998	7	1660	0.001	-
Voting at AGM	3	1502	0.001	2	2	0.000	-
Total	**67**	**121261829**	**99.99**	**9**	**1662**	**0.001**	-

Resolution No. 5- As an Ordinary Resolution

Appointment of Statutory Auditors and authorise the Board to fix remuneration.

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	66	121261497	99.998	5	490	0.001	-
Voting at AGM	3	1502	0.001	2	2	0.001	-
Total	**69**	**121262999**	**99.99**	**7**	**492**	**0.001**	-

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Anuj Gupta

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, Company may accordingly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Thanking you

For and on behalf of
M/s Anuj Gupta Associates
(Practising Company Secretaries)

Anuj Gupta And Associtatas
CS
New Delhi
Company Secretaries

Anuj Gupta
(Proprietor)

M. No.: ACS- 31025
COP No.: 13025

UDIN: A031025H001540522

Place: New Delhi
Date: 19/09/2026

Counter signed by **Managing director**

Sandee
p Jain

Digitally signed
by Sandeep Jain
Date: 2026.09.19
17:23:37 +05'30'

Sandeep Jain
Chairman & Managing Director