September 09, 2026

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: LOVABLE Through: NEAPS	**BSE Limited** Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record

Thanking you.

For **Lovable Lingerie Limited**

LATTUPALLI VINAY REDDY
Digitally signed by LATTUPALLI VINAY REDDY
Date: 2026.09.09 14:19:15 +05'30'

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

Lovable Lingerie Limited
Corporate Identification No. (CIN): L17110MH1987PLC044835
Registered Office: A-46, Street No.2, MIDC, Andheri (East), Mumbai - 400 093.
Phone: (91-22) 2838 3581; Fax: (91-22) 2838 3582
Email: corporate@lovableindia.in; Website: www.lovableindia.in

Sr No : 341

Date : 04/09/2026
Folio No : XXXXXXXXXXXX8773

Sub: Notice of the 39th Annual General Meeting (AGM) of Lovable Lingerie Limited and Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the **39th Annual General Meeting ("AGM")** of the Members of **Lovable Lingerie Limited ("the Company")** is scheduled to be held on **Monday, September 28th, 2026, at 03:30 p.m. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

As per **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"),** as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Members who have not registered their email addresses either with the Company, any Depository, or with **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA)** of the Company.

Accordingly, please find below the web-link where the complete Annual Report for the Financial Year 2025-26 is available:

- **Website:** www.lovableindia.in
- **Exact Path (Annual Report 2025-26):** https://lovableindia.in/pages/annual-report

This letter is being sent to those Members who have not registered their email addresses either with the Company, the Depository, or the RTA as on the **cut-off date i.e., August 28, 2026.**
Further, this is also a reminder to update your **KYC details** pursuant to **SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**, and to **dematerialise physical securities**. The said SEBI Circular mandates all listed companies to record the following details of security holders holding securities in physical mode:

- PAN
- Address with PIN code
- Mobile number
- Bank account details
- Specimen signature
- Choice of nomination

While updating an email ID is optional, holders are strongly encouraged to register their email ID to avail online services.

The formats for **Choice of Nomination and Updation of KYC details** (Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14) and the SEBI circulars are available at the following link: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC

Please note that as per SEBI's directions, security holders holding securities in physical mode whose folios do not have **PAN, choice of nomination, contact details, bank account details, and specimen signature updated** shall be eligible to receive any payment (including dividend, interest, or redemption) only through electronic mode with effect from **April 1, 2024.**

For any queries, you may contact our Investor Relations Department at: **corporate@lovableindia.in| complianceofficer@lovableindia.in**

Additionally, you are requested to update your **email address** at the earliest either through your Depository Participant (for electronic holdings) or by sending a communication to the Company / our RTA, to ensure continued receipt of important communications and to support the **Green Initiative**.
Thanking you,
Yours faithfully,

For , Lovable Lingerie Limited

Sd/-
Lattupalli Vinay Reddy
Managing Director

Lovable Lingerie Limited
Corporate Identification No. (CIN): L17110MH1987PLC044835
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Email: corporate@lovableindia.in; Website: www.lovableindia.in

Sr No : 343

Date : 04/09/2026
Folio No : XXXXXXXXXXXX3051

AHMEDABAD 380013

Sub: Notice of the 39th Annual General Meeting (AGM) of Lovable Lingerie Limited and Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the **39th Annual General Meeting ("AGM")** of the Members of **Lovable Lingerie Limited ("the Company")** is scheduled to be held on **Monday, September 28th, 2026, at 03:30 p.m. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

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Yours faithfully,

For , Lovable Lingerie Limited

Sd/-
Lattupalli Vinay Reddy
Managing Director

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Phone: (91-22) 2838 3581; Fax: (91-22) 2838 3582
Email: corporate@lovableindia.in; Website: www.lovableindia.in

Sr No : 345

Date : 04/09/2026
Folio No : XXXXXXXXXXXX4801

Sub: Notice of the 39th Annual General Meeting (AGM) of Lovable Lingerie Limited and Annual Report for the Financial Year 2025-26

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Managing Director