



March 21, 2025

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
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Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 21st March 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (‘SEBI Circular’), we are pleased to inform the decisions taken by the Board of Directors by passing circular resolution on 21st March 2025:

1. Approval of the Notice of Postal Ballot and authorization of the Managing Director to undertake all necessary actions related to the Postal Ballot.
2. Appointment of a Scrutinizer to conduct the Extraordinary General Meeting through Postal Ballot.
3. Appointment of an E-voting Agency to conduct the Extraordinary General Meeting through Postal Ballot.
4. Approval of the Calendar of Events.

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

Thanking you.

Yours faithfully,
For **Lovable Lingerie Limited**

Rohit Raghunath Jadhav
Company Secretary
Membership No.: 68132

LOVABLE LINGERIE LTD.

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