

SHREEKRISHNA GUPTA

Vandan Chs Ltd, 17th Floor, 29 A, Dongersey Road, Near Elizabeth Hospital,
Walkeshwar, Mumbai -400006.

Dated: 02nd April, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C - 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Audit Committee,
Lloyds Luxuries Limited
B-2, Unit No: 3, 2nd Floor,
Madhu Estate, Pandurang Budhkar Marg,
Delisle Road, Lower Parel (W),
Mumbai 400013

Company Symbol: LLOYDS

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, we hereby disclose to the Exchange that the Promoter(s) and the members of the Promoter Group of the Company "**Lloyds Luxuries Limited**" have not made any encumbrance directly/indirectly in respect of our shareholding in the Company during the financial year 2025-2026.

The List of the Promoter(s)/Promoter Group of the Company is enclosed herewith as "**Annexure A**" for your reference.

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

Thanking You,

Yours faithfully,

Shreekrishna Gupta

DIN: 06726742

(For myself and on behalf of Promoter(s)/Promoter Group)

Place: Mumbai

Enclosure: Annexure A

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Annexure A

List of the Promoter(s)/Promoter Group of the Company "Lloyds Luxuries Limited"

Sr. No.	Name(s) of Promoter(s)/Promoter Group of Lloyds Luxuries Limited
1.	Mr. Shreekrishna Gupta
2.	Mr. Madhur R Gupta
3.	Mr. Ravi B Agarwal
4.	Plutus Trade & Commodities LLP

Thanking You,

Yours faithfully,

Shreekrishna Gupta

DIN: 06726742

(For myself and on behalf of Promoter(s)/Promoter Group)

Place: Mumbai