

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



monteil®
H&B SYSTEMS

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Scrip Code: 540952

Symbol: LAL

Sub.: Intimation of Record Date for the purpose of Sub-division of face value of Equity Shares and Issue of Bonus Equity Shares.

Dear Sir,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the shareholders' approval obtained through the Postal Ballot process on March 14, 2024, the Board of Directors in their meeting dated March 15, 2024 has fixed Wednesday March, 27th 2024 as the "**Record Date**" for the purpose of;

(a) Sub-division of face value of Equity Shares (all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re. 1/- (One Rupee) each fully paid-up and;

(b) Ascertaining the eligibility of security holders entitled for issuance of Bonus Equity Shares of the Company in the ratio of 6:11 i.e. 6(Six) Equity Shares for every 11 (Eleven) Equity Shares having a face value of Re. 1/- (considering the post sub-division/split of face value of equity shares)

Kindly take the same on your record.

Thanking You,

For and on behalf of
Lorenzini Apparels limited
For Lorenzini Apparels Ltd.

Director

Sandeep Jain
Managing Director & CFO
DIN: 02365790