

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date:13/02/2024

To,
Secretary,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To,
Secretary,
Listing Department
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Scrip code:540952

SYMBOL: LAL

Sub: Disclosure/intimation regarding Postal Ballot and E-voting Process to obtain the approval of the shareholders.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Lorenzini Apparels Limited** has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions regarding Postal Ballot through remote E-voting for which we have entered agreement with CDSL:

- 1 Date and time of commencement of remote E-voting: 14/02/2024 at 9:00 AM.
- 2 Date and time of end of remote E-voting: 14/03/2024 at 5:00 PM.
- 3 Remote e-voting shall not be allowed beyond this 14/03/2024 at 5:00 PM.
- 4 Cutoff date: 09/02/2024.
- 5 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- 6 To view /download the Postal Ballot Form & instructions please visit our <https://monteil.in/wp-content/uploads/2024/02/Notice.pdf> for RTA Website: www.skylinerta.com.
- 7 In case you have any enquiries, kindly contact us cs@mymonteil.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For and on behalf of,
Lorenzini Apparels Limited

Sandeep Jain
Managing Director & CFO
DIN: 02365790