

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 14.07.2023

To,

The Manager,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952
ISIN: INE740X01015

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL
ISIN: INE740X01015

Subject: Outcome of Board Meeting held on today i.e., 14th July 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In reference to our letter dated 11th July 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to bring to your notice that the Board of Directors of the Company at board meeting held today i.e., 14th July, 2023 unanimously decided to postpone the matter for raising of funds by means of preferential issue of equity shares on a future date and also deferred the matter of increase of authorised share capital of the Company.

Furthermore, inform that until the date the Company has not dispatched notice of Postal Ballot to the shareholders of the Company for the above matters.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:00 P.M.

You are requested to take the above on your records.

Thanking you,

For **Lorenzini Apparels Limited**

Sandee Digitally signed
by Sandeep Jain
Date: 2023.07.14
17:11:24 +05'30'

p Jain
(Sandeep Jain)
Managing Director
DIN:02365790ss

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