



Date 04-02-2026

To,

<b>The National Stock Exchange of India Ltd</b> "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Symbol: LOVABLE Through: NEAPS	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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**Sub: Board Meeting Intimation for Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 inter-alia:

- 1) To consider and approve the Un-audited Financial Results along with the limited review report thereon for the quarter ended on December 31, 2025.
- 2) To consider any other matter with the permission of the Chairman of the meeting.

Further, as per our letter dated September 26, 2025 the Trading Window of the Company has been closed for Trading by all designated persons / connected person as per Insider Trading Rules of the Company from 01<sup>st</sup> January, 2026 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Lovable Lingerie Limited**

**Lattupalli Vinay Reddy**  
**Managing Director**  
**Din: 00202619**

**LOVABLE LINGERIE LTD.**

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