

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 22.08.2023

To,
Secretary,
Listing Department

BSE Limited

To,
Secretary,
Listing Department

National Stock Exchange of India Limited

Scrip Code: 540952
ISIN: INE740X01015

Symbol: LAL
ISIN: INE740X01015

Subject: Outcome of the Board Meeting of Lorenzini Apparels Limited ("Company") held on August 22, 2023 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Increase of Authorised Capital of the Company from Rs. 10,20,00,000/- to Rs. 11,70,00,000/-

2. **Approved the issue of warrants convertible into equity shares of the Company on preferential basis:**

Annexure I

SEBI ICDR Regulations

C-64, OKHLA INDUSTRIAL AREA, PHASE – 1, NEW DELHI – 110020 PH.: 011-40504731

EMAIL ID: INFO@MONTEIL.CO.IN, LORENZINI_APPRELS@YAHOO.CO.IN,

WEBSITE: WWW.MYMONTEIL.COM

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- 3. Convening an Annual General Meeting (AGM) for the approval of the shareholders of the Company:**

Lorenzini Apparels Limited

(Sandeep Jain)
Managing Director
DIN: 02365790

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Sr. No.	Details	Disclosure

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Name of the Investors	Pre- Preferential Allotment		No. of Warrants to be allotted	Post Preferential Allotment	
	No.	%		No.	%

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