

Date: September 05, 2022

To,

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| The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 | BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai - 400 001 |
| Symbol: LOVABLE Through: NEAPS | Scrip Code: 533343 Through: BSE Listing Centre |

Dear Sir/ Madam,

Subject: Newspaper advertisement confirming dispatch of the Notice of the 35th Annual General Meeting (AGM)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the newspapers i.e. The Free Press Journal (English language national daily newspaper) and in Navshakti (Mumbai Edition) on September 4, 2022, and in Business Standard (all editions) on September 5, 2022 intimating the public about the dispatch of the Notice of 35th Annual General Meeting of the Company and Annual Report for the financial year ended March 31, 2022 including e-voting information through electronic means.

You are requested to kindly take the same on records.

Thanking you.

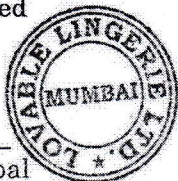
For Lovable Lingerie Limited

Vineesh

Vijayan

Thazhumpal

Digitaly signed by Vineesh Vijayan Thazhumpal
DN: cn=Vineesh, o=Lovable Lingerie
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c95d6c83aaf181a498958c70
serial=421305, street=304, st=Ganesh Mandi
CNS, st=Maharashtra, c=IN
#Name: +912269179386412810227744614472
#E-mail: vineesh@lovableindia.in
#FQDN: vineesh@lovableindia.in
#SHA1: 8f6c9c90072f24e02033a0
#FQDN: vineesh@lovableindia.in
Date: 2022.09.05 20:23:54 +05'30'



Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

LOVABLE LINGERIE LTD.

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