Date: August 05, 2026

To,
The Manager
Listing & Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref.: Scrip Code – 544635

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026**, inter alia, to consider the following matters:

1. To consider and approve the Board's Report together with the annexures thereto for the financial year ended 31st March, 2026;
2. To consider the recommendation for the re-appointment of **Mr. Pawan Chohan (DIN: 00070461)**, who retires by rotation and, being eligible, offers himself for re-appointment at the ensuing Annual General Meeting;
3. To take note of the resignation of **M/s S A R N U M & Co. LLP, Chartered Accountants**, as the Statutory Auditors of the Company and to consider the appointment of **M/s S A H A S & Associates, Chartered Accountants**, as the Statutory Auditors of the Company to fill the casual vacancy caused by such resignation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting;
4. To consider and approve the re-appointment of **M/s Nilesh A. Pradhan & Co., LLP, Company Secretaries**, as the Secretarial Auditors and **M/s Anil Singhal and Associates, Chartered Accountants**, as the Internal Auditors of the Company for the financial year 2026–27;
5. To fix the date, time and venue of the ensuing Annual General Meeting and to approve the Notice convening the same;
6. To consider and approve the proposal for variation in the objects of utilisation of the proceeds raised through the Initial Public Offer (IPO) of the Company, subject to the approval of the Members by way of a Special Resolution through Postal Ballot;
7. To consider and approve the Postal Ballot Notice together with the Explanatory Statement, calendar of events and other related matters in connection therewith;
8. To consider and approve the appointment of the Scrutinizer for the ensuing Annual General Meeting and the Postal Ballot, and the appointment of National Securities

Depository Limited (NSDL) as the e-voting agency for the Annual General Meeting and the Postal Ballot;

9. To consider and approve the amendment to the Whistle Blower Policy of the Company; and
10. To transact such other business as may be considered necessary with the permission of the Chair.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Luxury Time Limited

ASHOK GOEL
Digitally signed by ASHOK GOEL
Date: 2026.08.05 16:37:10 +05'30'

Ashok Goel
Chairman & Managing Director
DIN: 00783117