Date: August 05, 2026

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

Ref: Scrip Code – 544635

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from **06th August, 2026**.

The Trading Window shall remain closed until **48 (Forty-Eight) hours after the public disclosure of the outcome of the Meeting of the Board of Directors scheduled to be held on 14th August, 2026**, wherein, inter alia, the Board will consider the proposal for variation in the objects of utilisation of the proceeds raised through the Initial Public Offer (IPO), along with other business items as set out in the Notice convening the said Board Meeting.

Accordingly, the Trading Window shall reopen after the expiry of 48 (Forty-Eight) hours from the public disclosure of the outcome of the aforesaid Board Meeting.

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 16:33:02 +05'30'

Ashok Goel
Chairman & Managing Director
DIN: 00783117