

October 28, 2026

To,

BSE Limited Dept. of Corporate Services, 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001, Maharashtra.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 539992	NSE Symbol: LLOYDSENGG

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

Dear Sir / Madam,

With reference to the captioned subject, and pursuant to the Regulation 29 of the **Securities and Exchange Board of India** (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, November 02, 2026 inter-alia**, to consider and approve the following matters:

- 1) To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026,
- 2) Any other business with the permission of the Chair.

As intimated earlier, pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Insider Trading - Code of Conduct (“Code of Conduct”), the “Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from Thursday, October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for quarter and half Year ended September 30, 2026.

In view of the above, all the Designated Persons and their relatives are advised not to trade in the securities / shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited

Rahima
Shabbir
Shaikh

Digitally signed by
Rahima Shabbir
Shaikh
Date: 2026.10.28
16:27:31 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449