

15th June, 2026

To,

BSE Limited	The National Stock Exchange of India Limited
Dept. of Corporate Services, 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001, Maharashtra	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 I (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 **Thursday, 18th June, 2026** at inter-alia, to consider and approve the following matters:

- 1) To consider and if thought fit, approve the issuance of equity shares of the Company on a preferential basis in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
- 2) Any other Matter with the permission of the chair.

Further, pursuant to the 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” for the purpose of trading in the securities / shares of the Company by its Designated persons (and their relatives) shall remain closed from 15th June, 2026 and the same will remain closed till 48 hours after the announcement is made available to public on 18th June 2026.

Lloyds Engineering Works Limited

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.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS.: 63449

Lloyds Engineering Works Limited

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
: K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

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 CIN: L28900MH1994PLC081235