

RS/LLOYDSENGG/BSEL-NSEL/2026/44

June 29, 2026

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011

Dear Sir / Madam,

Sub.: Update on Acquisition of shares

Ref.: In reference to our earlier intimation dated December 12, 2025, bearing letter number RS/LLOYDSENGG/BSEL-NSEL/2025/104 with respect to Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the all-relevant Circulars of SEBI coming into force from time to time.

Dear Sir / Madam,

In reference to our earlier intimation dated December 12, 2025, we would like to inform you that Lloyds Engineering Works Limited (hereinafter referred as "Company") held a 100% equity stake with its Nominee Shareholders in Lloyds Advance Defence Systems Limited (hereinafter referred as "LADSL") and making it a wholly owned subsidiary of the Company.

LADSL passed a special resolution on June 24, 2026, approving a private placement of shares to its holding company and two other investors. Subsequently, on June 29 2026, the Board of Directors of LADSL passed a resolution for the allotment of these shares. Consequent to this allotment, the holding company's stake has been diluted by 15%, changing the status of LADSL from a wholly-owned subsidiary to a subsidiary with an 85% stake.

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

 www.lloydsengg.in infoengg@lloyds.in CIN: L28900MH1994PLC081235

Further, all the requisite details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the relevant Circulars of SEBI coming into force from time to time were already disclosed to you in our Intimation letter dated December 12, 2025 bearing letter number RS/LLOYDSENGG/BSEL-NSEL/2025/104.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449