3rd August, 2026

To,

BSE Limited	**The National Stock Exchange of India Limited**
Dept. of Corporate Services,	Exchange Plaza, Bandra Kurla Complex,
14th Floor, P.J. Towers, Dalal Street,	Bandra (East), Mumbai - 400 051
Fort, Mumbai: 400001, Maharashtra	
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 **Thursday, 6th August, 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 ended June 30, 2026,

2) To consider and approve the proposal for variation in the objects of the Rights Issue, as disclosed in the Letter of Offer dated April 19, 2025, subject to the approval of the shareholders by way of a Special Resolution,

3) To consider and approve the proposal for increase in the ESOP Pool under the Company's Employee Stock Option Scheme, 2021, as approved by the Nomination and Remuneration Committee (Designated Committee), subject to such approvals as may be required,

4) 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" for the purpose of trading in the securities / shares of the Company by its Designated persons (and their relatives) shall remain closed from 1st July, 2026 and the same will remain closed until 48 hours after the declaration of the financial results made on 6th August, 2026 becomes generally available to the public.

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 Lloyd Engineering Works Limited

Rahima Shabbir Shaikh
Digitally signed by Rahima Shabbir Shaikh
Date: 2026.08.03 18:57:02 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449