



LOYAL equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: August 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Loyal Equipments limited (Security Code/Security Id: 539227/LOYAL)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026, at its registered office, inter alia, to:

1. Consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2026 along with Auditor's limited review report as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2026.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,
For, **Loyal Equipments Limited**

Hema Rameshchandra Patel
Whole-Time Director
DIN: 10644176