



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: September 16, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://loyalequipments.com/investor-relation/annual-reports/>

Kindly take the above on your record.

Thanking You.

Yours Faithfully,
For, Loyal Equipments Limited

Hema Rameshchandra Patel
Whole-Time Director
DIN: 10644176

Encl.: A/a



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

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Loyal Equipments Limited

We are pleased to inform you that the 19th Annual General Meeting (AGM) of the shareholders of Loyal Equipments Limited is scheduled to be held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://loyalequipments.com/wp-content/uploads/2026/09/Annual-Report-2025-26-1.pdf	QR Code: 
Path: https://loyalequipments.com/ > Investor relation > Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 19th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Tuesday, September 22, 2026
Commencement of remote E-voting	Saturday, September 26, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Monday, September 28, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details	
Company	Address: Block No. 35/1-2-3-4, Village Zak, Dahegam, Zak, Gujarat, 382330 Tel No.: 02718-247236 Email: cs@loyalequipments.com Website: https://loyalequipments.com/
Registrar and Transfer Agent	MUFG Intime India Private Limited CIN: U67190MH1999PTC118368 Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Tel no.: 022-49186060 Email: mumbai@in.mpms.mufg.com Website: https://in.mpms.mufg.com/
e-Voting Agency & VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You.
For, Loyal Equipments Limited

Sd/-
Hema Rameshchandra Patel
Whole-Time Director
DIN: 10644176