RS/LLOYDSENGG/BSEL-NSEL/2026/47 July 15, 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**

Sub: Summary of Proceedings / Outcome of Extraordinary General Meeting (EGM) of Lloyds Engineering Works Limited ("the Company") held on Wednesday, July 15, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Extraordinary General Meeting of the Company held on Wednesday, 15th July, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.15 17:29:24 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.

The Extraordinary General Meeting of the members of the Company was held on July 15, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The aforesaid Extraordinary General Meeting was attended by the following Directors on the Board and Key Managerial Personnel of the Company:

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Shreekrishna Mukesh Gupta	Whole Time Director
3.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
4.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director
5.	Mr. Lakshman Ananthsubramanian	Independent Director
6.	Mr. Ashok Tandon	Director
7.	Mr. Vinay Kumar Tripathi	Independent Director
8.	Mr. Balasubramanian Prabhakaran	Non-executive Director
9.	Mrs. Bela Rajan	Independent Director
10.	Mrs. Alka Upadhyay	Independent Director
11.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

Mr. Harshvardhan Tarkas, Practicing Company Secretary, Scrutinizer was also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, welcomed the members to the meeting present at the meeting. She then introduced the Board Members, Key Managerial Personnel and the Scrutinizer, Mr. Harshvardhan Tarkas, Practicing Company Secretary.

Mr. Mukesh R. Gupta, Chairman of the Board took the chair and presided over the meeting. He then also confirmed and announced that the requisite quorum was present and the meeting was called to order.

The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman responded to the queries raised by the members.

The Company Secretary then explained to the members the process of casting the voting during the Extraordinary General Meeting. Then the Company Secretary requested the shareholders attending the meeting and who has not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Extraordinary General Meeting by National Securities Depository Limited ("NSDL") on the following items of business embodied in the Notice of the Extraordinary General Meeting along with a synopsis of the e-voting results is provided below.

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Acquisition of controlling stake in Steel Infra Solutions Company Limited by way of swap of Equity Shares through Preferential Allotment i.e. for Consideration other than Cash	Special	Remote e-voting before the Extraordinary General Meeting / e-voting during the Extraordinary General Meeting
2.	Issue of Equity Shares on Preferential basis for Cash consideration	Special	

The Company Secretary then informed the members that Mr. Harshvardhan Tarkas, Practicing Company Secretary had been appointed as the Scrutinizer to report on the voting results of e-voting for each of the items as per the Notice of the Extraordinary General Meeting. The Company Secretary then announced that the results of the Remote E-voting and E- voting during the EGM will be declared at the website of the Company and NSDL.

The Company Secretary then declared that the Extraordinary General Meeting concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:15 a.m. (IST)** and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh
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Rahima Shaikh
Company Secretary & Compliance Officer
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