13th August, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers, 1st Floor,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai - 400 051
BSE Scrip Code: 539992	**NSE Symbol: LLOYDSENGG**

Sub: Intimation of Loan Agreement

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform you that Lloyds Engineering Works Limited ("**Company**") has entered into loan agreement(s) with Tata Capital Limited ("**Lender**") for availing financial assistance amounting to Rs. 200 Crore (Rupees Two Hundred Crore) towards the proposed acquisition of equity shares of Steel Infra Solutions Company Limited ("**SISCOL**").

Further, the details of loan agreement as required under the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith as "**Annexure A**."

The same is also available on the Company's website at www.lloydsengg.in .

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh Digitally signed by Rahima Shabbir Shaikh Date: 2026.08.13 23:51:50 +05'30'

Rahima Shaikh
Company Secretary and Compliance Officer
Membership No: ACS 63449

Encl: as above

Annexure A

The details required under Regulation 30 & Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details
1.	Name(s) of the Parties with whom the agreement is entered	Loan agreement between Lloyds Engineering Works Limited ("**Company**") and Tata Capital Limited ("**Lender**")
2.	Purpose of entering into the agreement	To avail financial assistance for the proposed acquisition, through cash for equity shares of Steel Infra Solutions Company Limited ("**Target Company**"), for an aggregate consideration of approximately Rs. 200 Crore (Rupees Two Hundred Crore only).
3.	Size of the agreement	Rs. 200 Crore (Rupees Two Hundred Crore only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of	a. Details of lender: **Tata Capital Limited** b. Nature of Loan: **Secured** c. Total amount of loan taken: **Rs. 200 Crore** d. Total amount outstanding: **Nil**

	the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	**e.** Date of execution of the loan agreement: **13th August, 2026** f. Details of the security to be provided: **Pledge of equity shares of Steel Infra Solutions Company Limited.**
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i.name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable