

RS/LLOYDSENGG/BSEL-NSEL/2026/61

August 6, 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

Dear Sir,

 Sub.: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

 Ref: Outcome of Board Meeting dated August 06 2026 bearing letter No. RS/LLOYDSENGG/BSEL NSEL/2026/58

The Board of Directors have approved issuance of a Corporate Guarantee for credit facilities not exceeding an amount of ₹130 Crore (Rupees One Hundred Thirty Crore only) on behalf of Lloyds Infrastructure & Construction Limited (Associate Company of the Company).

Detailed disclosure as required under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars of SEBI including amendments thereon, are provided in the Annexure I enclosed to this Intimation.

Request you to take the above information / details and enclosed documents on your records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
 Company Secretary and Compliance Officer
 ACS: 63449

ANNEXURE-I

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 IS AS BELOW:

Annexure I

Corporate Guarantee of Rs. 130 Crore (Rupees One Hundred Thirty Crore only) given on behalf of Lloyds Infrastructure and Construction Limited, Associate of the Company.

Sr. No.	Particulars	Disclosure
i.	Name of party for which such guarantees or indemnity or surety was given;	Lloyds Infrastructure and Construction Limited
ii.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
iii.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The corporate guarantee given for credit facilities on behalf of Lloyds Infrastructure and Construction Limited, Associate of the Company, not exceeding an amount of Rs. 130 Crore (Rupees One Hundred Thirty Crore only)
iv.	Impact of such guarantees or indemnity or surety on listed entity	Nil