02nd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform the Exchange that the Meeting of Board of Directors of Lloyds Enterprises Limited ("**the Company**") is scheduled to be held on **Thursday, 05th November, 2026**, *inter alia* for the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026 along with Reports of Auditors thereon.

2. To consider and approve the forfeiture of partly paid-up equity shares of the Company in respect of which the call money remains unpaid by the concerned shareholders within the prescribed period, in accordance with the terms of issue, the Articles of Association of the Company and applicable provisions of law.

3. Any other business with the permission of the Chair.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at *www.lloydsenterprises.in*.

Trading Window

Further, pursuant to the Insider Trading- Code of Conduct of Lloyds Enterprises Limited for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 ("**SEBI PIT Regulations**"), the Trading Window of the Company for dealing in securities by Designated Persons and their relatives has been closed since Thursday, 01st October, 2026 until Forty-Eight (48) hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

The same is being informed to the designated persons in accordance with the Code of Conduct.

Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited

Pranjal Pramod Mahapure
Digitally signed by Pranjal Pramod Mahapure
Date: 2026.11.02 15:43:25 +05'30'

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408