

RS/LLOYDSENGG/BSEL-NSEL/2026/62

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 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.

Ref: Outcome under Regulation 30 of SEBI (LODR) Regulations 2015 bearing letter No. RS/LLOYDSENGG/BSEL-NSEL/2026/58 dated August 06, 2026.

Subject to the approval of the members by way of passing the resolution through postal ballot and appropriate authorities, the Nomination and Remuneration Committee (Designated Committee) has proposed to increase the ESOP pool from 4,40,00,000 to 7,35,00,000 by issuing an amendment to the scheme "Lloyds Steels Industries Limited – Employee Stock Option Plan – 2021".

The details required as per SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-I'.

The above intimation is given to you for your record, kindly take the note of the same. A copy of the same will also be made available on the website of the Company.

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:

The proposed the increase in ESOP pool by issuing an amendment to the scheme.

Sr. No.	Particulars	Disclosure
i.	Brief details of options granted;	No fresh grant being done Nomination and Remuneration Committee and Board of Directors recommended to increase the ESOP Pool from 4,40,00,000 to 7,35,00,000 option subject to shareholders approval
ii.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, Shareholders approval will be sought for the amendment to LLOYDS STEELS INDUSTRIES LIMITED EMPLOYEE STOCK OPTION PLAN - 2021 in respect to applicable ESOP Pool Clause(s).
iii.	Total number of shares covered by these options	from 4,40,00,000 to 7,35,00,000.
iv.	Pricing formula	Not Applicable since no grant being done at present The Exercise Price shall be based on the Market Price of the Company which shall mean the latest closing price on a recognised stock exchange on which the shares of the company are listed one day before the meeting of the Committee wherein the grants of options will be approved.
v.	Options vested	Not Applicable at present
vi	Time within which option may be exercised	The Exercise period for the vested options will be 3 years from the date of vesting.
vii	Options exercised	Not Applicable
viii	Money realized by exercise of options	Not Applicable
ix	the total number of shares arising as a result of exercise of option	Not Applicable (as no fresh grant and allotment)
x	options lapsed	Not Applicable (as no fresh grant and allotment)
xi	variation of terms of options	Not Applicable (as no fresh grant and allotment)
xii	brief details of significant terms	As per the amended ESOP Scheme 2021 which shall be approved by the Members of the Company as well as requisite approval as and when required by regulatory authority.

Lloyds Engineering Works Limited

Registered Office
Corporate Office
Works

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
 : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
 : K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

 www.lloydsengg.in
 infoengg@lloyds.in
 CIN: L28900MH1994PLC081235

xiii	subsequent changes or cancellation or exercise of such options	Not Applicable
xiv	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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