

LLOYDS METALS & MINERALS TRADING LLP

Regd. Off: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Delisle Road, Mumbai - 400013

Tel. : 022- 3041 8111 Fax : 022-3041 8260 Email : lloyds.metalsllp@rediffmail.com LLPIN : AAE-7461

To,

BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To,

Lloyds Engineering Works Limited

Registered Office:

Plot No A -5/5, MIDC Industrial Area,
Murbad, Thane, Maharashtra 421401.

Corporate Office:

A-2, 2nd floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai 400104.

Sub: Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding sale of 4,98,52,941 (Four Crores Ninety-Eight Lakhs Fifty-Two Thousand Nine Hundred and Forty-One only) Equity Shares of Lloyds Engineering Works Limited ("LEWL") at Rs. 49.65 each amounting to **Rs. 247,51,98,520.65/-** (Two Hundred and Forty-Seven Crores Fifty-One Lakhs Ninety-Eight Thousand Five Hundred and Twenty Rupees and Sixty-Five Paise only) i.e. **3.37%** of Equity Share capital of LEWL to **Thriveni Earthmovers Private Limited, Investment arm of Mr. Balasubramanian Prabhakaran** through "Block Deal".

Kindly take the same on records.

Thanking You,
Yours faithfully,

For **LLOYDS METALS & MINERALS TRADING LLP**

Ravi Agarwal
Designated Partner
DPIN: 00017424
11th February, 2026
Encl.: as above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (" TC ")	Lloyds Engineering Works Limited
Name(s) of the acquirer / Seller and Persons Acting in Concert (" PAC ") with the acquirer / Seller	Lloyds Metals & Minerals Trading LLP Persons Acting in Concert (PAC): NA
Whether the acquirer / Sellers belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited

Details of the disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition/ Sale under consideration, holding of:			
a) Shares carrying voting rights (#)	11,82,76,101	7.99	7.97
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (" VR ") otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying / voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11,82,76,101	7.99	7.97

Details of acquisition / sale			
a) Shares carrying voting rights acquired / Sold (\$)	4,98,52,941	3.37	3.36
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in	-	-	-

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the TC (specify holding in each category) acquired / sold			
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	4,98,52,941	3.37	3.36

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired / sold (@)	6,84,23,160	4.62	4.61
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	6,84,23,160	4.62	4.61

Mode of acquisition / sale (e.g.: open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09 th February, 2026
Equity shares capital / total voting capital of the TC before the said acquisition / sale.	INR 1,48,00,82,086 represents *** 1,48,00,82,086 shares of Re. 1/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale.	INR 1,48,00,82,086 represents *** 1,48,00,82,086 shares of Re. 1/- each.
Total diluted share/voting capital of the TC after the said acquisition / sale-	INR 1,48,49,97,782 represents **** 1,48,49,97,782 shares of Re. 1/- each.

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() Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

(#) 11,82,76,101 total number of equity shares, out of which 8,73,52,941 are of Re. 1 each fully paid up & 3,09,23,160 are of Re. 0.50 each partly paid up divided by the total share capital/total voting capital i.e. 1,48,00,82,086 assuming partly Paid-up equity shares would be fully converted into fully paid-up without any forfeiture. Accordingly, % holding is calculated after conversion into fully paid-up capital i.e. 1,48,00,82,086.

(\$) 4,98,52,941 equity shares are fully paid-up equity shares of Lloyds Engineering Works Limited. Accordingly, % holding is calculated after conversion into fully paid-up capital i.e. 1,48,00,82,086.

(@) 6,84,23,160 total number of equity shares out of which 3,75,00,000 are of Re. 1 each fully paid up & 3,09,23,160 are of Re. 0.50 each partly paid divided by the total share capital/total voting capital i.e. 1,48,00,82,086 assuming partly Paid-up shares would be fully converted into fully paid-up without any forfeiture. Accordingly, % holding is calculated after conversion into fully paid-up capital i.e. 1,48,00,82,086.

*(***) 1,48,00,82,086 Equity share capital/ total voting capital Includes 1,17,15,64,610 fully paid-up equity shares/voting rights of Re.1 each and 30,85,17,476 are partly paid-up equity shares of Re.0.50 each. Accordingly, holding is calculated after conversion into fully paid-up capital.*

*(****) 1,48,49,97,782 Total diluted share/voting capital Includes 1,17,64,80,306 fully paid-up equity shares/voting rights of Re.1 each and 30,85,17,476 are partly paid-up equity shares of Re.0.50 each. Accordingly, holding is calculated after conversion into fully paid-up capital.*

For **LLOYDS METALS & MINERALS TRADING LLP**

Ravi Agarwal
Designated Partner
DPIN: 00017424
Place: Mumbai
Date: 11th February, 2026
