

14th August, 2026

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.

BSE Crip Code: 539992
NSE Symbol: LLOYDSENGG

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.

We write to inform you that Thriveni Earthmovers Private Limited (hereinafter referred to as the "Company", "TEMPL" or the "Pledgor"), a shareholder of Lloyds Engineering Works Limited ("LEWL"), has created a pledge over 6,00,00,000 (Six Crore) equity shares of LEWL held by it, representing 4.05% of the Equity Share Capital of LEWL, in favour of Tata Capital Limited (the "Lender").

The pledge has been created pursuant to an Unattested Share Pledge Agreement dated 13 August 2026 (the "Agreement") executed among the Pledgor, the Lender and Streamland Estate LLP (the "Borrower"), for securing the financial facility availed by the Borrower, with effect from 13 August 2026.

Please find enclosed herewith the disclosure in the prescribed format under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the aforesaid pledge.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For THRIVENI EARTHMOVERS PRIVATE LIMITED


Riya Jain
Company Secretary
Membership No. A76944



Place: Mumbai

Date: 14th August, 2026

Encl.: as above

Thriveni Earthmovers Private Limited

CIN: UG0231TZ1999PTC008876

Regd. Office: 22/110, Greenways Road, Fairlands, Salem - 636 016, Tamilnadu, India
Ph/Fax: 0427 - 2447667 / 2445909 | email: info@thriveni.com | Website: www.thriveni.com

DISCLOSURES UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company ("TC")	Lloyds Engineering Works Limited
Name(s) of the acquirer / and Persons Acting in Concert ("PAC") with the acquirer	Thriveni Earthmovers Private Limited Persons Acting in Concert (PAC): NA
Whether the acquirer/ belongs to Promoter/Promoter group	No
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 acquisition/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 (\$)
There is no acquisition or disposal of shares , The transaction relates solely to the creation of an encumbrance by way of pledge over the shares.			
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	(*) 13,39,60,181	(*) 9.05	(*)8.96
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)	(*)13,39,60,181	(*) 9.05	(*)8.96

Details of acquisition/sale:			
There is no acquisition or disposal of shares, The transaction relates solely to the creation of an encumbrance by way of pledge over the shares			
a) Shares carrying voting rights sold	-	-	-

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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 the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer (i.e. pledge of Equity shares)	# 6,00,00,000	# 4.05	# 4.01
e) Total (a+b+c+d)	# 6,00,00,000	# 4.05	# 4.01

After the acquisition/sale / encumbrance (i.e. pledge), holding of:

a) Shares carrying voting rights	## 13,39,60,181	## 9.05	## 8.96
b) Shares encumbered with the acquirer (i.e. pledge of Equity shares)	6,00,00,000	4.05	4.01
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			-
Total (out of which 6,00,00,000 shares are encumbered by way of pledge and are included in the total holding of 13,39,60,181 shares)	### 13,39,60,181	### 9.05	#### 8.96

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA
Equity share capital / total voting capital of the TC before the said acquisition / sale / encumbrance (i.e. pledge of shares)	Rs. 148,02,96,454 represents 148,02,96,454 shares of Re. 1/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale / encumbrance (i.e. pledge of shares)	Rs. 148,02,96,454 represents 148,02,96,454 shares of Re. 1/- each.
Total diluted share/voting capital of the TC after the said acquisition / encumbrance (i.e. pledge of shares)	Rs. 149,56,90,869 represents 149,56,90,869 shares of Re. 1/- each.

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(*) Total share capital/voting capital has been considered based on the latest filing made by the Company with the Stock Exchanges 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.

(#) 6,00,00,000 pledge of shares represents fully paid-up equity shares of Rs. 1 each divided by the total share capital/total voting capital i.e. 148,02,96,454 assuming that the 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. 148,02,96,454. Further, the percentage on a diluted basis has been calculated considering the diluted share capital of 1,49,56,90,869 shares.

(##) For Shares carrying voting rights under the head 'After the Acquisition / Sale / Pledge holding of' the percentage holding in respect of 13,39,60,181 equity shares already acquired previously has been calculated based on the total share capital of the Company as on date, i.e., 1,48,02,96,454 shares. Further, the percentage holding on a diluted basis has been calculated based on the diluted share capital of 1,49,56,90,869 shares.

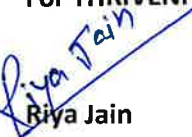
(###) The Total Number of shares i.e. 13,39,60,181 equity shares include 6,00,00,000 Equity shares which has been pledged on August 13, 2026. Accordingly, the % of holding is calculated based on the total share capital of the company as on date i.e. 148,02,96,454 and on a diluted basis considering the diluted share capital of 1,49,56,90,869 shares.

Total shares i.e. 148,02,96,454 represents 147,72,72,345 as fully paid-up equity shares of Re. 1 each and 30,24,109 as partly paid shares of Re. 1 each.

Total Diluted Shares i.e. 149,56,90,869 represents 147,72,72,345 as fully paid-up equity shares of Re. 1 each, 30,24,109 as partly paid shares of Re. 1 each and remaining as number of ESOP Outstanding granted.

There has been no acquisition, sale, or change in the existing stake held by the Company in Lloyds Engineering Works Limited ("LEWL"). However, the Company has created a pledge over 4.05% of its stake in LEWL, as disclosed in the above table.

For THRIVENI EARTHMOVERS PRIVATE LIMITED


Riya Jain
Company Secretary
Membership No. A76944



Place: Mumbai

Date: 14th August, 2026

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