

RS/LLOYDSENGG/BSEL-NSEL/2026/21

2<sup>nd</sup> March 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>

**Sub: Intimation for Record Date and Book Closure Dates for the Extra Ordinary General Meeting (EGM) of the Company**

Dear Sir / Madam,

This is to inform you the following:

**Extra Ordinary General Meeting:**

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the Extra Ordinary General Meeting (EGM) of the Company will be held on **Friday, 27<sup>th</sup> March, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") only, without physical presence of the members.**

**Remote E-voting:**

The Company will be availing remote e-voting /e-voting system for casting votes through National Securities Depository Limited (NSDL). The remote e-voting period shall commence **Monday, 23<sup>rd</sup> March, 2026 (9:00 A.M.) and end on Thursday, 26<sup>th</sup> March, 2026 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the EGM. The Company has fixed **Friday, 20<sup>th</sup> March, 2026** as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

The requisite details as required are as under:

Symbol and Scrip Code	Type of Security	Cut-Off Date
<b>BSE / NSE - 539992</b>  <b>LLOYDSENGG</b>  <b>ISIN:</b> <b>INE093R01011</b>	Equity Shares (fully paid shares)	<b>Friday, 20<sup>th</sup> March, 2026</b> , for determining the eligibility of members to vote by remote e-voting or e-voting at AGM

**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](http://www.lloydsengg.in)

 [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

 CIN: L28900MH1994PLC081235

The above is for your information and record.

**Thanking You,**

**Yours faithfully,**

**For Lloyds Engineering Works Limited**

**Rahima Shaikh  
Company Secretary & Compliance Officer  
ACS 63449**

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