

RS/LLOYDSENGG/BSEL-NSEL/2025/36**May 02, 2025**

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, May 07, 2025**, inter alia for the following:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ending **March 31, 2025** along with the Audit Reports as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) To recommend the final Dividend, if any to the Shareholders / Members of the Company.

Further, pursuant to the Insider Trading Code of Conduct for prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Company **had** intimated about 'Closure of Trading Window' vide our Intimation letter dated March 27, 2025 bearing letter Number **RS/LLOYDSENGG/BSEL-NSEL/2025/23**, for dealing in the Securities of the Company, stating that the Trading Window shall remain closed for all the Designated Persons and their relatives from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2025.

Request you to take the same on your records.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(formerly known as - Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449