

RS/LLOYDSENGG/BSEL-NSEL/2026/8

February 4, 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>

Dear Sir / Madam,

**Sub: Termination of Monitoring Agency Agreement in respect of Rights Issue of shares dated February 3, 2026.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received a termination notice dated February 3, 2026 from India Ratings and Research Private Limited ("Monitoring Agency") for the Monitoring Agency Agreement dated November 13, 2024, entered into for monitoring the utilisation of proceeds raised through the Rights Issue of shares of the Company.

The termination of the aforesaid agreement does not have any material adverse impact on the operations or financial position of the Company. The Company shall continue to ensure full compliance with the applicable SEBI regulations relating to monitoring and reporting of utilisation of issue proceeds, including filings with the Stock Exchange(s), and a new Monitoring Agency shall be appointed within the statutory timelines.

The details required pursuant to Regulation 30 **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** of the read with relevant SEBI Circulars and amendment made thereof are provided in **Annexure - A**.

## Lloyds Engineering Works Limited

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421 401 | +91 2524 222271 | +91 95456 54196  
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111  
Works : 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 termination notice received from the Monitoring Agency is enclosed as **Annexure - B**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**

**Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS: 63449**

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### Annexure - A

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars and amendments made thereon.

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Not Applicable since this Intimation is for the termination of the Agreement.
2	Purpose of entering into the agreement	
3	Size of agreement	
4	Shareholding, if any, in the entity with whom the agreement executed.	
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	
8	In case of issuance of shares to the parties, details of issue price, class of shares issued.	
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to party or borrowed from a party become material on a cumulative basis.	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	Name of parties to the agreement;	

## Lloyds Engineering Works Limited

		Lloyds Engineering Works Limited
	Nature of the agreement;	Monitoring Agency agreement dated November 13, 2024 with respect to monitoring of proceeds raised through Right issue by the Company.
	Date of execution of the agreement;	November 13, 2024
	Details of amendment and impact thereof or reasons of termination and impact thereof.	The agreement has been terminated due to disagreement in commercial terms and the termination of the aforesaid agreement does not have any material adverse impact on the operations or financial position of the Company.

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 CIN: L28900MH1994PLC081235

Date: 3<sup>rd</sup> February 2026

Rahima Shaikh,  
Company Secretary and Compliance Officer  
Lloyds Engineering Works Limited.  
A-2, 2<sup>nd</sup> Floor, Madhu Estate,  
Pandurang Budhkar Marg, Lower Parel,  
Mumbai – 400013.

**Subject: Notice of Termination of Monitoring Agency Agreement dated 13<sup>th</sup> November 2024**

Dear Sir,

This is with reference to your application and agreement with India Ratings & Research Private Limited dated 13<sup>th</sup> November 2024 (“agreement”) for Monitoring Agency (MA) Report with respect to the Rights Issue.

In this regard, we would like to inform you about our intent to terminate the aforesaid agreement due to disagreement on commercial terms.

Kindly treat this letter as the Notice of Termination of the agreement as per clause 5 of the agreement.

We request you to kindly take the same on records and acknowledge the receipt of this letter.

Thanking You,

For and on behalf of India Ratings & Research Private Limited



Name: Shrikant Dev

Designation: Company Secretary



Cc:

Securities and Exchange Board of India Plot No. C4-A, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051.	National Stock Exchange of India Limited, “Exchange Plaza”, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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