

**RS/LLOYDSENGG/BSEL-NSEL/2025/37****May 07, 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir,****Sub.: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Ref.: Intimation of Board Meeting vide letter dated 2<sup>nd</sup> May, 2025 bearing letter number RS/LLOYDSENGG/BSEL-NSEL/2025/36**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **May 07, 2025** have inter-alia considered, noted, and approved the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March, 2025 along with Independent Auditors' Report were reviewed by the Audit Committee and then by the Board of Directors of the Company.

Further, the declaration in respect of Independent Auditors Report with unmodified opinion pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Audited Financial Results Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March, 2025 has been enclosed for your records.

**Key Highlights of Financial Results are as under:**

- I. Revenue Growth of Company is approx. **21 %** in comparison to last F.Y. i.e. from Rs. **624.24** Crores of Last F.Y. to Rs. **755.78** Crores of Current F.Y.,
- II. EBITDA growth is approx. **34 %** in comparison to last F.Y. i.e. from Rs. 108.44 Crores of Last F.Y. to Rs. **145.23** Crores of current F.Y.
- III. PBT growth is approx. 30 % i.e. from Rs. **100.22** Crores of last F.Y. to Current F.Y. Rs. **130.02** Crores.
- IV. Increase in Company's order position is approx. **45 %** as on 1<sup>st</sup> April, 2025 in comparison to order position on 1<sup>st</sup> April, 2024.

2. Company's Order book position on 1<sup>st</sup> April, 2025 is **Rs. 1,315.38** Crores in comparison to last year's Order position of 1<sup>st</sup> April, 2024 i.e. **Rs. 904.32** Crores. Company aspires and plans to execute a major portion of orders in hand within the 15 months barring unforeseen circumstances.
3. Recommended final dividend of **Rs.0.25 paise (i.e. 25%)** per equity share of face value of Re. 1 each for the financial year 2024-25, subject to the approval of the shareholders / Members at the ensuing 31<sup>st</sup> Annual General Meeting ("AGM") of the Company. The Dividend shall be paid/ dispatched within 30 days from the date of shareholders / Members approval in ensuing AGM to all the eligible Shareholders who are the shareholders / Members of the Company as on the record date.

Further, the Intimation regarding Book closure and record date for payment of aforesaid Dividend will be provided separately.

4. Appointment of M/s. Mitesh J. Shah & Co., Practicing Company Secretaries (Firm Registration No. P2025MH104700) as the Secretarial Auditors of the Company for a term of five consecutive years subject to the approval of Members i.e. from the conclusion of this 31<sup>st</sup> Annual General Meeting till the conclusion of 36<sup>th</sup> Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**

The Board Meeting commenced today at 12:00 p.m. and concluded at 1:40 p.m.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Lloyds Engineering Works Limited**  
(formerly known as Lloyds Steels Industries Limited)

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

**Annexure A**

<b>I. Appointment of M/s. Mitesh J. Shah &amp; Co., Practicing Company Secretaries as Secretarial Auditors of the Company.</b>		
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	The Board has recommended the appointment of M/s. Mitesh J. Shah & Co. Practicing Company Secretaries as Secretarial Auditors of the Company, for the approval of the Members at the ensuing 31 <sup>st</sup> Annual General Meeting.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	For a term five consecutive years i.e. from the conclusion of this 31 <sup>st</sup> Annual General Meeting till 36 <sup>th</sup> Annual General Meeting
3.	<b>Brief Profile</b>	<p><b>Mitesh Shah &amp; Co., Company Secretaries</b> is a reputed firm of <i>Practising Company Secretaries</i> committed to delivering strategic, research-driven, and customised corporate advisory solutions. With a team of seasoned professionals, the firm brings deep domain expertise in <b>Corporate Laws, Insolvency &amp; Bankruptcy, Securities Laws, FEMA, Corporate Restructuring, and Business Set-up Services</b>—both domestic and international.</p> <p>The firm also offers comprehensive support in <b>Compliance Management, Regulatory Approvals, and Legal Documentation</b>, serving clients across a diverse range of industries. By blending legal acumen with innovative thinking, Mitesh Shah &amp; Co. empowers businesses to confidently navigate today’s complex regulatory environment.</p> <p><b>Mr. Mitesh Shah</b>, Fellow Member of Institute of Company Secretaries of India (ICSI), Founder and Managing Partner of Mitesh Shah &amp; Co., is a distinguished professional with over a decade of experience in <b>corporate laws and governance</b>. His rich industry exposure spans across <b>Real Estate, Infrastructure, Banking &amp; Finance, Manufacturing, Retail, Information Technology, Logistics, Travel, and Recruitment</b>.</p> <p>Mitesh has successfully advised both large enterprises and high-growth startups on intricate legal and regulatory matters. His core strength lies in delivering <b>strategic counsel, governance insights, and tailored compliance solutions</b> aligned with the evolving business landscape.</p> <p>With a unique combination of professional expertise, pragmatic thinking, and entrepreneurial spirit, Mitesh continues to drive the firm’s mission to deliver <b>value-driven, practical corporate advisory services</b> that fuel business success.</p>