

RS/LLOYDSENGG/BSEL-NSEL/2026/17

February 10, 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.: Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with relevant the Securities and Exchange Board of India (SEBI) Circulars.**

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Lloyds Engineering Works Limited (hereinafter referred as the "Company") has entered into Memorandum of Understanding ("MOU") with Windsor Machines Limited today.

The details of the Agreement / Memorandum of Understanding as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Securities and Exchange Board of India (SEBI) Circulars has been enclosed as – "**Annexure A.**"

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**

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

## 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

## Annexure - A

### Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the parties with whom agreement / Memorandum of Understanding is entered.	The Memorandum of Understanding entered between: a) Lloyds Engineering Works Limited and b) Windsor Machines Limited
2	Purpose of entering into the agreement / Memorandum of Understanding	Purchase of industrial land and factory buildings situated at GIDC Vatva Industrial Area, Ahmedabad, comprising Plot Nos. 5402, 5403, 5404 & 5405, along with existing buildings and fixed assets (including plant & machinery, furniture, cranes, solar installations, etc.).
3	Shareholding, if any, in the entity with whom the agreement / Memorandum of Understanding is executed.	Not Applicable
4	Significant terms of the agreement / Memorandum of Understanding (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.	1) The rights and obligations of the parties are <b>limited strictly to the execution and completion of the property transaction</b> , including payment of consideration and handover of possession. 2) The MoU <b>does not create any partnership, agency, joint control or continuing commercial relationship</b> between the parties beyond completion of the transaction.
5	Whether, the said parties are related to promoter / promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable

## Lloyds Engineering Works Limited

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements / Memorandum of Understanding, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9	In case of termination or amendment of agreement / Memorandum of Understanding, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

### For Lloyds Engineering Works Limited

**Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
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