LLOYDS ENGINEERING WORKS

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RS/LLOYDSENGG/BSEL-NSEL/2026/25 **March 12, 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
Scrip Code: 539992	**Symbol: LLOYDSENGG** **ISIN: INE093R01011**

Dear Sir,

Sub.: **Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Ref: **Outcome of Board Meeting dated 26th December 2025 bearing letter No. RS/LLOYDSENGG/BSEL NSEL/2025/105**

Further to our intimation dated December 26, 2025, wherein the Board of Directors had approved issuance of a Corporate Guarantee amounting to ₹59 Crore (Rupees Fifty Nine Crore only) in favour of HDFC Bank Limited on behalf of Techno Industries Private Limited (Wholly Owned Subsidiary of the Company), we wish to inform that the Executive Committee of the Board of Directors of the Company, at its meeting held today i.e., Thursday, March 12, 2026, has considered and approved the enhancement of the said Corporate Guarantee from ₹59 Crore (Rupees Fifty Nine Crore only) to ₹109 Crore (Rupees One Hundred and Nine Crore only) in favour of HDFC Bank Limited for the credit facilities availed by Techno Industries Private Limited (Wholly Owned Subsidiary of the Company).

Detailed disclosure as required under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars of SEBI including amendments thereon, are provided in the Annexure I enclosed to this Intimation.

Request you to take the above information / details and enclosed documents on your records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.03.12 18:34:43 +05'30'

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Annexure I

Corporate Guarantee of Rs. 109 Crore (Rupees One Hundred and Nine Crore only) given to HDFC Bank for Techno Industries Private Limited, Wholly Owned Subsidiary of the Company.

Sr. No.	Particulars	Disclosure
i.	Name of party for which such guarantees or indemnity or surety was given;	Techno Industries Private Limited
ii.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
iii.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The corporate guarantee given to HDFC Bank for credit facilities used by Techno Industries Private Limited, amounting to Rs. 109 Crore (Rupees One Hundred and Nine Crore only)
iv.	Impact of such guarantees or indemnity or surety on listed entity	Nil