

**RS/LLOYDSENGG/BSEL-NSEL/2025/104****December 12, 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> <b>ISIN: INE093R01011</b>
<b>Scrip Code: 890216</b>	<b>Symbol: LLOYDSENPP</b> <b>ISIN: IN9093R01019</b>

**Dear Sir / Madam,****Sub.: General Announcement**

Lloyds Advance Defence Systems Limited has been incorporated as wholly owned subsidiary of Lloyds Engineering Works Limited (hereinafter referred as the "Company") on December 11, 2025, having its registered office in Mumbai, Maharashtra.

Also note that the details 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 Circulars has been disclosed vide letter **RS/LLOYDSENGG/BSEL-NSEL/2025/103 dated December 11, 2025.**

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 Incorporates Wholly Owned Subsidiary “Lloyds Advance Defence Systems Limited” to Spearhead Strategic Push into Defence Sector

**Mumbai, December 12<sup>th</sup>, 2025:** Lloyds Engineering Works Limited (LEWL), is pleased to announce the incorporation of its Wholly Owned Subsidiary (WOS), **Lloyds Advance Defence Systems Limited**.

### Strategic Rationale: A Dedicated Vehicle for High-Growth Defence Opportunities

The incorporation of Lloyds Advance Defence Systems Limited marks a definitive step in the Company’s roadmap to become a significant player in the defence landscape. The Company firmly believes that the defence vertical holds immense strategic importance and offers substantial growth potential for the future. By establishing a 100% subsidiary, LEWL is creating a focused entity dedicated exclusively to the rigorous demands of the sector enabling agility, specialised compliance, and a concentrated approach to indigenous manufacturing.

**Consolidating Technological “Know-How” Through Global Partnerships** To ensure this new vertical is backed by world-class technology, LEWL has recently executed multiple strategic Agreements and Memorandums of Understanding (MoUs) with international partners. These collaborations bring critical “know-how” and technological impetus to Lloyds Advance Defence Systems Limited, positioning it to deliver advanced solutions immediately.

Recent strategic technology tie-ups include:

- **Advanced Drone Technologies (Air):** A strategic partnership with FlyFocus Sp. z o.o. (Poland) to jointly introduce advanced First Person View (FPV) drones. This collaboration complements the Company's existing "Defender" drone program and focuses on bringing next-generation, rapid-response tactical UAVs to India.
- **Marine & Underwater Systems (Sea):** Execution of definitive agreements with Kliver Polska Sp. z o.o. (Poland) for the design and prototyping of critical marine infrastructure, including Towed Reels for multifunctional underwater platforms and Operational Test Tilt Stands.
- **Radar Technology (Land/Civil):** An agreement with Virtualabs S.r.l. (Italy) for the development of cutting-edge radar technology applicable to both defence and civil domains.
- **Fincantieri S.p.A:** The collaboration between the two companies builds for the joint design and production of Advanced Steering Gear Systems, Fin Stabilizer Systems, Azimuthal Thrusters, and Transversal Tunnel Thrusters.

By securing high-level technology tie-ups and complementing them with its proven execution capabilities, LEWL is confident in its ability to deliver world-class defence equipment tailored to India's growing security needs. The Company is fully aligned with the nation's focus on indigenous manufacturing, ensuring that advanced defence solutions are not just adopted but built within the country. LEWL believes that this strategic synergy of global technology and robust local execution will serve as a cornerstone in the Company's growth trajectory, driving sustained value creation in the years ahead.

## Lloyds Engineering Works Limited

Registered Office  
Corporate Office  
Works

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196  
: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111  
: 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)

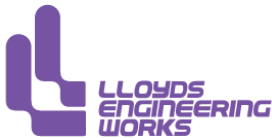
 [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

 CIN: L28900MH1994PLC081235

### **About Lloyds Engineering Works Limited (LEWL):**

Lloyds Engineering Works Limited, incorporated in 1994, is a complete customised Process plant equipment-providing company in India. It provides a complete engineering and infrastructure solutions package by designing engineering, manufacturing, fabrication and installation. Its products cover various categories in Heavy Equipment, Machinery and Systems for the Mining to Metal (Steel), Hydro carbon, Oil & Gas, Thermal Power Plants, Nuclear Power Plant, Heat recovery, Marine sectors on Turnkey basis s. Various authorities like the Industrial Boiler Regulatory Authority, SGS UK, Petroleum and Explosives Safety Organisation, etc. have approved its facilities. The company's state-of-the-art manufacturing facilities are located in Murbad, Thane, Nagpur & Bhilai and headquartered in Mumbai.

For more information, please contact:



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**Safe Harbour:** This document may contain forward-looking statements about the Company, which are based on the beliefs, opinions, and expectations of the Company's management as of the date of this press release and the Company does not assume any obligation to update its forward-looking statements if those beliefs, opinions, expectations, or other circumstances should change. These statements are not the guarantees of future performance and involve risks and uncertainties that are difficult to predict. Consequently, readers should not place any undue reliance on such forward- looking statements.

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