

RS/ LLOYDSENGG/ BSEL-NSEL/2025/63**26th July 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
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011
Scrip Code: 890216	Symbol: LLOYDSENPP ISIN: IN9093R01019

Sub: Intimation for Record Date and Book Closure Dates for the 31st Annual General Meeting ('AGM')

Dear Sir/Madam,

This is to inform you the following:

31st Annual General Meeting:

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 31st Annual General Meeting (AGM) of the Company will be held on **Thursday, 21st August, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") only, without physical presence of the members.**

Book Closure Dates and Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record date** for the purpose of determining entitlement of the members of the Company to receive the Dividend is fixed on **Thursday, 14th August, 2025** for financial year 2024-25, if dividend is declared at the AGM and the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 15th August, 2025 to Thursday, 21st August, 2025 (both days inclusive).**

Remote E-voting:

The Company will be availing remote e-voting /e-voting system for casting votes through Central Depository Services (India) Limited (CDSL). The remote e-voting period shall commence on **Monday, 18th August, 2025 (9:00 A.M.) and end on Wednesday, 20th August, 2025 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM. The Company has fixed Thursday, 14th August, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

The requisite details as required are as under:

Symbol and Scrip Code	Type of Security	Record Date and Book Closure Date	Cut-Off Date	Dividend Payment Date
BSE / NSE - 539992 LLOYDSENG G ISIN: INE093R01011	Equity Shares (fully paid shares)	Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Record date for the purpose of determining entitlement of the members of the Company to receive Dividend is Thursday, 14th August, 2025 for financial year 2024-25, if declared at the AGM and the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th August, 2025 to Thursday, 21st August, 2025 (both days inclusive) .	Thursday, 14th August, 2025 , for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	The Final Dividend for FY 2024-25 , if declared at AGM, will be paid within 30 days from the date of AGM.
BSE / NSE- 890216 LLOYDSENP P ISIN: IN9093R01019	Equity Shares (Partly paid-up shares)			

The notice of AGM and Annual Report 2024-25 shall be provided in due course of time within the prescribed timeline.

The above is for your information and record.

Thanking You,

FOR LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
 Company Secretary and Compliance Officer
 ACS: 63449

Place: Mumbai
Date: 26th July, 2025