

RS/LLOYDSENGG/BSEL-NSEL/2025/108

December 26, 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

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**

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. Friday, December 26, 2025 have considered and approved the Corporate Guarantee of Rs. 59 Crore (Rupees Fifty-Nine Crore) in favour of HDFC Bank for Techno Industries Private Limited.

Detailed disclosures as required under Regulation 30 read Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 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 Shaikh**
Company Secretary and Compliance Officer
ACS: 63449

Annexure I

1) Corporate Guarantee of Rs. 59 Crore (Rupees Fifty-Nine Crore Only) given to HDFC Bank for Techno Industries Private Limited, 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. 59 Crore (Rupees Fifty-Nine Crore Only),
iv.	Impact of such guarantees or indemnity or surety on listed entity	Nil