

RS/LLOYDSENGG/BSEL-NSEL/2025/109

December 26, 2025

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai – 400001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011
Scrip Code: 890216	Symbol: LLOYDSENPP ISIN: IN9093R01019

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Insider Trading - Code of Conduct (“Code of Conduct”), the “Trading Window” for the purpose of trading in the securities / shares of the Company by its Designated persons (and their relatives) shall remain closed from Thursday, January 01, 2026 till 48 (Forty-Eight) hours after the conclusion of Board Meeting to be held for the purpose of considering the Unaudited / Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Further, the date of the Board Meeting for considering the Unaudited / Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 will be intimated to you separately.

In view of the above, all the Designated Persons and their relatives are advised not to trade in the securities / shares of the Company during the period where trading window shall remain closed. (i.e. from January 01, 2026 till 48 Forty-Eight hours after the conclusion of Board Meeting).

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited