

RS/LLOYDSENGG/BSEL-NSEL/2026/26

March 27, 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

Sub: Summary of Outcome / Proceedings of Extra Ordinary General Meeting (EGM) of Lloyds Engineering Works Limited ("the Company") held on Friday, March 27, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting of the Company held on Friday, 27th March, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.

The Extra Ordinary General Meeting of the members of the Company was held on March 27, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The aforesaid Extra Ordinary General Meeting was attended by the following Directors on the Board and Key Managerial Personnel of the Company:

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
3.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director
4.	Mr. Lakshman Ananthsubramanian	Independent Director
5.	Mr. Ashok Tandon	Independent Director
6.	Mr. Vinay Kumar Tripathi	Independent Director
7.	Mr. Apurva Chandra	Independent Director
8.	Mr. Balasubramanian Prabhakaran	Non-executive Director Non-Independent Director
9.	Mr. Kalpesh P. Agrawal	Chief Financial Officer
10.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board Members, Key Managerial Personnel and representatives of Statutory Auditors i.e. S.Y. Lodha and Associates Chartered Accountants and the Scrutinizer, Mr. Mehul Raval, Practicing Company Secretary.

Mr. Mukesh R. Gupta, Chairman of the Board took the chair and presided the meeting. He then also confirmed and announced that the requisite quorum was present and the meeting was called to order.

The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Company Secretary then explained the members of process of casting the voting during the Extra Ordinary General Meeting. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Extra Ordinary General Meeting by National Securities Depository Limited ("NSDL") on the following items of businesses embodied in the Notice of the Extra Ordinary General Meeting along with the Synopsis of result of e-voting has also been placed below.

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company.	Special	Remote e-

Lloyds Engineering Works Limited

2.	Utilisation of Unutilised Rights Issue Proceeds beyond March 31, 2026.	Special	voting before the Extra Ordinary General Meeting / e-voting during the Extra Ordinary General Meeting
3.	Appointment of Mr. Apurva Chandra (DIN 02531655) as an Independent Director of the Company.	Special	
4.	Appointment of Mr. Balasubramanian Prabhakaran (DIN 01428366) as a Non-Executive Non-Independent Director of the Company, Liable to Retire by Rotation.	Special	
5.	Reappointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN:02749508) as a Non-Executive Independent Director of the Company for a Second Term of Five Years (5) Consecutive Years, in terms of Section 149 of the Companies Act, 2013.	Special	

The Company Secretary then informed the members that Mr. Mehul Raval, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the Extra Ordinary General Meeting. The Company Secretary then announced that the results of the Remote E-voting and E- voting during the Extra Ordinary General Meeting will be declared at the website of the Company and NSDL.

The Company Secretary then declared that the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:20 am** and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon, are provided in Annexure A and Annexure B.

This is for your information and records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Annexure A

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon.

Sr. No.	Details of events that needs to be provided	Mr. Vinay Kumar Tripathi	Mr. Apurva Chandra
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	1) Approved the appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.	a) Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment ment	As mentioned in point no. 1 above	As mentioned in point no. 1 above
3.	Brief profile (in case of appointment);	Mr. Vinay Kumar Tripathi (B.E. – Electrical Engineering from IIT Roorkee) retired after serving as Chairman, Railway Board & CEO, Ministry of Railways (Ex-Officio Principal Secretary to the Government of India). Shri Tripathi joined Indian Railways through Indian Railway Service of Electrical Engineers (IRSEE) in 1983 Batch and served Indian Railways for about 38 Years. In his distinguished career, before being elevated to the post of CRB & CEO, he successfully discharged the duties of many important posts of Rolling Stock Maintenance and operation, Traction Distribution and Electrical coaching and General Services on Northern, North Central, Central & Western Railways. He worked on all key Techno- Managerial	Apurva Chandra is an Indian Administrative Service (IAS) officer from the 1988 batch of the Maharashtra cadre. He superannuated from service on 30.09.2024. With over 36 years of experience in public administration, policy formulation, and industrial development, he has served in various high-profile roles in the Government of India and the Government of Maharashtra. His key areas of expertise include Petroleum and Natural gas, Defence acquisitions, Labour re-forms, Industrial policy, Healthcare, and Media and Broadcasting. He has played a pivotal role in regulatory reforms, ease of doing business initiatives, and promoting innovation across sectors. Currently engaged as Principal Advisor in the Ministry of Defence, Government of India. Appointed Chairman of Conciliation Committee for Contractual Disputes by Ministry of Power, Government of India.

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

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		posts like Additional Divisional Railway Manager on Western Railway Mumbai Central, Divisional Railway Manager, North Central Railway, Allahabad, Chief Electrical Locomotive Engineer, Chief Electrical Service Engineer, & Additional General Manager on Western Railway, Additional Member/Traction in Railway Board responsible for functioning of Electrical Department on whole Indian Railways and General Manager on North Eastern Railway and General Manager North Central Railways.	
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vinay Kumar Tripathi is not related interse to any other Director of the Company as on the date of his appointment	Mr. Apurva Chandra is not related interse to any other Director of the Company as on the date of his appointment
5.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None	<ol style="list-style-type: none"> 1. Sudarshan Chemical Industries Limited 2. CEAT Limited 3. Centum Electronics Limited 4. Infrastructure Leasing and Financial Services Limited 5. Ravindra Energy Limited
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Vinay Kumar Tripathi is not debarred from holding the office of Director on account of any order of SEBI or any other such authority	Mr. Apurva Chandra is not debarred from holding the office of Director on account of any order of SEBI or any other such authority

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Annexure B

The Detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon.

Sr. No.	Details of events that needs to be provided	Mr. Balasubramaniam Prabhakaran
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Balasubramaniam Prabhakaran (DIN 01428366) as a Non-Executive Non- Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment Nt	As mentioned in point no. 1 above
8.	Brief profile (in case of appointment);	<p>Mr. Balasubramaniam Prabhakaran is the Managing Director of Lloyds Metals and Energy Limited, where his vision and leadership have transformed a dormant operation into one of India's largest and most future-ready iron ore mining and processing ecosystems.</p> <p>With over three decades of experience in the mining and infrastructure sector, Mr. Prabhakaran brings a rare combination of technical insight, operational depth, and systems-driven thinking to his role. He is also the founder and Managing Director of Thriveni Earthmovers, which he began in 1993 with a single excavator and has since scaled into one of India's largest private MDOs.</p> <p>In 2018, Mr. Prabhakaran took on the leadership of Lloyds Metals at a crucial turning point. The company's operations in Surjagarh, Maharashtra, had long struggled to reach their full potential. Under his stewardship, Lloyds was restructured into a fully integrated mine-to-beneficiation operation. The transformation included everything from equipment upgrades and process redesign to human capital development and strategic infrastructure investments. Today, Lloyds stands as a vital player in the Indian steel supply chain and one of the largest iron ore producers in the country.</p> <p>One of the most notable achievements under his leadership has been the commissioning of a state-of-the-art beneficiation plant, slurry pipeline, and associated logistics infrastructure, all designed with sustainability, efficiency, and scalability in mind. His systems-thinking approach has led to the introduction of in-pit crushing, low-emission transport, and advanced digital monitoring that reduce both carbon footprint and cost. What distinguishes Mr. Prabhakaran's leadership is his ability to drive operational excellence while embedding social impact into the business</p>

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		<p>model. His approach to mining is not extractive but regenerative. From hiring local tribal youth as operators and technicians to building skill centres and supporting women-led livelihood programmes, the Lloyds ecosystem has become a model of how industrial growth can directly uplift underserved regions.</p> <p>Mr. Prabhakaran’s work in Gadchiroli has had a transformative effect not just on the company, but on the region. Lloyds Metals today is not only a story of production and profit, but of partnerships, with local communities, with public institutions, and with a broader national vision for growth through inclusion. The Lloyds Infinite Foundation, which grew out of these ground-level efforts, now serves as a formal vehicle for the company’s long-term social investments in education, health, and empowerment.</p> <p>Under his leadership, Lloyds has also embraced transparency and stakeholder confidence through financial prudence, ESG commitment, and robust corporate governance. The company is now poised to expand its portfolio, deepen its integration, and contribute meaningfully to India’s industrial roadmap.</p> <p>Mr. Prabhakaran’s leadership philosophy is simple but powerful: systems must outlast individuals. Whether it is investing in long-term infrastructure or in human capital, his focus has always been on building platforms for sustainable value creation. He believes that every industrial milestone must also be a social one, and that real progress happens when communities grow alongside corporations.</p> <p>As India moves towards becoming a five trillion-dollar economy, Mr. Prabhakaran’s vision continues to shape Lloyds into not just a mining company, but a force for inclusive, innovation-led growth. His journey is a testament to how clarity of purpose, backed by technical strength and social responsibility, can redefine what modern Indian industry stands for.</p>
9.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Balasubramaniam Prabhakaran is not related interse to any other Director of the Company as on the date of his appointment
10.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Lloyds Metals and Energy Limited

11.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable
12.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Balasubramaniam Prabhakaran is not debarred from holding the office of Director on account of any order of SEBI or any other such authority

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