

RS/LLOYDSENGG/BSEL-NSEL/2026/50

July 28, 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

Dear Sir / Madam,

Sub.: Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with relevant the Securities and Exchange Board of India (SEBI) Circulars.

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that one of our subsidiaries, Lloyds Advance Defence Systems Limited (LADS), has entered into an agreement with Flyfocus SP. Z.O.O, Poland, today.

The details of the Agreement / Memorandum of Understanding 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 (SEBI) Circulars has been enclosed as – “**Annexure A.**”

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

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
Works : 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 infoengg@lloyds.in CIN: L28900MH1994PLC081235

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the party with whom agreement / Memorandum of Understanding is entered.	FLYFOCUS SP. Z O.O. (FLYFOCUS), a company specializing in the design and development of Unmanned Aerial Systems (UAS).
2	Purpose of entering into the agreement / Memorandum of Understanding	1. Licensed Manufacturing, marketing and supply of Flyfocus's products in India. 2. Joint Research and Development of new Products.
3	Shareholding, if any, in the entity with whom the agreement / Memorandum of Understanding is executed.	NA
4	Significant terms of the agreement / Memorandum of Understanding (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
5	Whether, the said parties are related to promoter / promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8	Any other disclosures related to such agreements / Memorandum of Understanding, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA

Lloyds Engineering Works Limited

9	In case of termination or amendment of agreement / Memorandum of Understanding, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA
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Company Secretary and Compliance Officer
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