

January 30, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 539992</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>
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**Sub: Notice for payment of First and Final call on partly paid equity shares issued and allotted on Rights basis, pursuant to Letter of Offer dated April 19, 2025 (“First and Final Call Notice”)**

In continuation to our letter dated January 21, 2026, this is to inform you that the First and Final Call Notice together with the detailed instructions and ASBA Application Form, are being sent to the holders of the partly paid equity shares whose names appear in the Register of Members as on Wednesday, January 28, 2026, the Record Date fixed for this purpose.

The aforesaid documents are being made available on the Company’s website at <https://lloydsengg.in/rights-issue-2024-25/> and the Company’s Registrar & Transfer Agents’ website at <https://www.bigshareonline.com/Services.aspx/>.

This is for your information and records.

**Thanking You,**

**Yours faithfully,**

**For Lloyds Engineering Works Limited**

**Rahima Shaikh**  
**Company Secretary & 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](http://www.lloydsengg.in)

 [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

 CIN: L28900MH1994PLC081235