

RS/LLOYDSENGG/BSEL-NSEL/2025/92

October 31, 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.
ISIN: INE093R01011 Scrip Code: 539992	Symbol: LLOYDSENGG
ISIN: IN9093R01019 Scrip Code: 890216	Symbol: LLOYDSENPP

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, November 07, 2025**, inter-alia for the following purpose;

1. To consider and approve the Audited / Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025, and
2. Any other business with the permission of the Chair.

Further to our Intimation dated September 26, 2025 relating to intimation of Closure of Trading Window, for dealing in the Equity Shares of Lloyds Engineering Works Limited shall remain closed for all the Designated Persons and their immediate relatives until 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2025.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited