



04th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Outcome of Board Meeting held on 04th July, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to captioned matter and in compliance with Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/25 dated February 25, 2025, on Industry Standards for Regulation 30 disclosures, we would hereby like to inform that the Board of Directors of the Company (“Board”) at its meeting held today, i.e. 04th July, 2025 acquired 50% stake by investing Rs. 1,40,00,00,000/- (One Hundred Forty Crore Only) in M/s. Prakar Estates And Promoters LLP.

The details as required under Regulation 30 of the Listing Regulations read with Part A Clause A(1) (1.1) and Clause B (5) of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”) are attached herewith as **Annexure - A** and **Annexure - B** respectively.

The Board Meeting commenced at 10:00 A.M. (IST) and concluded at 10:35 A.M. (IST)

The aforesaid announcements are also available on the website of the Company at www.lloydsenterprises.in.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS 69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252



Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Part A Clause A(1)(1.1) of Disclosure Circular

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	Prakar Estates And Promoters LLP (“LLP”) (LLPIN: AAU-8358) The Capital Contribution of the LLP is Rs. INR 318.95 Crores and Revenue as on 31 st March, 2025 is Nil.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The acquisition does not fall under Related Party Transaction. No, promoter/promoter group companies do not have any interest.
3.	Industry to which the entity being acquired belongs.	Mining industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This investment is being done to explore investment opportunities and other general purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Before 15 th July 2025
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which shares are acquired.	50% partnership interest for Rs. 1,40,00,00,000/- (One Hundred Forty Crore Only)
9.	Percentage of shareholding /control and / or number of shares acquired.	Lloyds Enterprises Limited (“LEL/the Company”) with this acquisition would become a partner holding 50% of the capital contribution in the LLP.

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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information.	<p><u>Brief background on transaction:</u></p> <p>LEL's Strategic 31.58% Investment Stake in Geomysore Services India Pvt Ltd, Developer of India's Rare Gold Mining Project through 50% partnership interest in LLP.</p> <p><u>Brief background of LLP:</u></p> <p>LLP is a diversified investment and operating partnership with interests in mineral asset. It also engages in geological services and strategic investments across industrial value chains.</p> <p><u>Line of business:</u></p> <p>LLP is engaged in the business of acquiring and operating mining assets, with a focus on exploration, extraction, processing of gold. The LLP is also positioned to offer drilling, mineral testing, and geological consultancy services. While the primary emphasis is on mining and mineral value chains, the LLP retains flexibility to engage in trading, strategic investments, and other ancillary or related commercial activities in India and abroad.</p> <p><u>Date of Incorporation:</u> 26/11/2020</p> <p><u>Financials (in Lakhs)</u></p> <table border="1" data-bbox="797 1262 1357 1367"> <thead> <tr> <th><u>Particulars</u></th> <th><u>FY.24- 25</u></th> <th><u>FY.23- 24</u></th> <th><u>FY.22-23</u></th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td colspan="3">NIL</td> </tr> </tbody> </table> <p><u>Country of presence:</u> India</p>	<u>Particulars</u>	<u>FY.24- 25</u>	<u>FY.23- 24</u>	<u>FY.22-23</u>	Turnover	NIL		
<u>Particulars</u>	<u>FY.24- 25</u>	<u>FY.23- 24</u>	<u>FY.22-23</u>							
Turnover	NIL									

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Annexure – B

The details as required under Regulation 30 of the Listing Regulations read with Part A Clause B(5) of Disclosure Circular

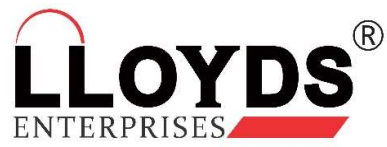
Sr.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	1. Prakar Estates and Promoters LLP (“ LLP ”) (LLPIN: AAU-8358) 2. Lloyds Enterprises Limited (“ LEL/the Company ”) (CIN: L27100MH1986PLC041252)
2.	Purpose of entering into the agreement;	Investment into gold mine and processing (Geomysore Services India Pvt Ltd). LLP holds 63.17% of Geomysore Services India Pvt Ltd.
3.	Size of agreement	Rs. 1,40,00,00,000/- (One Hundred Forty Crore Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed;	The Company will acquire 50% stake in LLP.
5.	Significant terms of the agreement (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	Appointment of one designated partner. Right to restrict any change in capital structure of the partnership.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No potential conflict of interest arising out of this agreement.
10.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement;	Not Applicable

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	c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	
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