



05th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
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: Intimation of Right Issue Committee Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations and other applicable provisions, we wish to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Thursday, 08th January, 2026 , *inter alia*, to consider and approve the First and Final Call on partly paid-up equity shares issued pursuant to the Rights Issue, including fixation of record date, call amount, call payment schedule and other related matters.

This intimation is also being uploaded on the Company’s website at <https://www.lloydsenterprises.in/>

You are requested to take the above information on record.

Thanking You,
For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

LLOYDS ENTERPRISES LIMITED

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