



05th May, 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 Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform the Exchange that the Meeting of Board of Directors of Lloyds Enterprises Limited (“**the Company**”) is scheduled to be held on **Friday, 08th May, 2026**, *inter alia* for the following matters:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2026 along with Reports of Auditors thereon.
2. Recommendation of Final Dividend, if any to the Shareholders of the Company for the Financial Year ending 31st March, 2026 and
3. Any other business with the permission of the Chair.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at www.lloydsenterprises.in

Trading Window

Further, pursuant to the Insider Trading- Code of Conduct of Lloyds Enterprises Limited for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (“**SEBI PIT Regulations**”), the Trading Window of the Company for dealing in securities by Designated Persons and their relatives has been closed since Wednesday 01st April, 2026 until Forty-Eight (48) hours after the announcement of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended 31st March, 2026.

The same is being informed to the designated persons in accordance with the Code of Conduct.

**Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408**

LLOYDS ENTERPRISES LIMITED

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