



06th August 2025

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

Ref: Our intimation dated 25th July 2025, intimating rescheduling/postponement of our Board meeting/Rights Issue Committee meeting.

Dear Sir/Madam,

This is in continuation of our earlier intimation dated **Friday, 25th July 2025**, wherein we had informed the Stock Exchanges about rescheduling/postponement of the Board meeting/Rights Issue Committee meeting of Lloyds Enterprises Limited (the “**Company**”) due to pending In-principle approval from the Stock Exchanges in connection with the proposed Rights Issue.

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations and other applicable provisions, we wish to inform you that the rescheduled meeting of the Board of Directors/Rights Issue Committee of the Company is scheduled to be held on **Saturday, 09th August, 2025**, *inter alia*, to consider and approve the terms and conditions of the proposed Rights Issue, including the issue price, rights entitlement ratio, record date, issue schedule and other related terms and conditions.

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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