



06th November, 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

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 **Tuesday, 11th November, 2025**, *inter alia* for the following matters:

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

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 October, 2025 until Forty-Eight (48) hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2025.

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

You are requested to take above information on record.

**Thanking You,
For Lloyds Enterprises Limited**

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

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252