



08th December, 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 the Board Meeting held on Monday, 08th December, 2025

Ref: Regulation 30 read with Part A of the Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, 08th December, 2025, have considered and approved alteration to existing Article of Association (“**AOA**”) of the Company by way of adoption of new set of AOA to make it in line with the Companies Act, 2013, subject to the approval of shareholders of the Company by way of postal ballot and any regulatory/ statutory approvals, as may be required under applicable laws.

The Board has approved the Postal Ballot Notice for seeking shareholders’ approval for:

- (i) Material Related Party Transactions under Regulation 23 of SEBI Listing Regulation.
- (ii) Adoption of new set of AOA of the Company.
- (iii) Approval for advancing any loan, giving guarantees, or providing security under Section 185 of the Companies Act, 2013.

A Soft copy of postal Ballot notice shall be circulated to shareholders in due course.

The detailed disclosures for alterations approved to the existing AOA, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure I**.

The meeting of the Board commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST)

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



This intimation is also being uploaded on Company's website and can be accessed at www.lloydsenterprises.in.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS 69408

Encl: as above

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Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

Adoption of new set of Articles of Association ("AOA") of the Company:

Sr. No	Particular	Details
1.	Adoption of new set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013	<p>Key changes in the New AOA are as follows:</p> <p>Considering the extensive changes required to bring the existing AOA in line with current laws and best governance practices, it was considered expedient to wholly replace the existing AOA with a new set of AOA.</p> <p>The Board of Directors of the Company, at its meeting held on Monday, 08th December, 2025, subject to approval of members of the Company through postal ballot, has approved the adoption of a new set of AOA, in substitution of the existing AOA of the Company. The revised AOA is broadly based on Table F as prescribed under the Companies Act, 2013. The key changes are summarised below:</p> <p>The entire Articles of Association have been replaced with a new set of Articles in order to align with the Companies Act, 2013 and the model Articles under Table F.</p> <p>While the new AOA is based on Table F, the Company has specifically set out bespoke regulations for management of the Company and observance by its members. Regulations prescribed in Table F shall apply only to the extent expressly adopted.</p>

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