



09th February, 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 regarding Sale of Shares under Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") it is hereby informed that Lloyds Enterprises Limited ("**the Company**") has sold **60,34,299** (Sixty Lakhs Thirty-Four Thousand Two Hundred Ninety-Nine only) fully paid-up Equity shares of Lloyds Engineering Works Limited ("**LEWL/Material Subsidiary of the Company**") at Rs. 49.65 each amounting to **INR 29,96,02,945.35** (Twenty-Nine Crores Ninety-Six Lakhs Two Thousand Nine Hundred and Forty-Five Rupees and Thirty-Five Paise only) i.e. **0.41%** of Equity Share capital of LEWL to **Thriveni Earthmovers Private Limited, Investment arm of Mr. Balasubramanian Prabhakaran** through "Block Deal".

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **ANNEXURE-A**.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & 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

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.

Sr. no.	Particular	Details																							
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<table border="1"> <thead> <tr> <th>Sr.</th> <th>Particular</th> <th>Amount (In INR In Crores)</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Turnover</td> <td>756</td> <td>3.96%</td> </tr> <tr> <td>2</td> <td>Revenue</td> <td>756</td> <td>3.96%</td> </tr> <tr> <td>3</td> <td>Income</td> <td>778</td> <td>3.85%</td> </tr> <tr> <td>4</td> <td>Net worth</td> <td>645</td> <td>4.64%</td> </tr> </tbody> </table>	Sr.	Particular	Amount (In INR In Crores)	Percentage	1	Turnover	756	3.96%	2	Revenue	756	3.96%	3	Income	778	3.85%	4	Net worth	645	4.64%			
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3	Income	778	3.85%																						
4	Net worth	645	4.64%																						
2.	date on which the agreement for sale has been entered into	No specific agreement was executed by the Board of Directors and the Shareholders of the Company.																							
3.	the expected date of completion of sale/disposal	The Sale of shares has been completed on February 09, 2026 through Block Deal.																							
4.	consideration received from such sale/disposal	INR 29,96,02,945.35/-																							
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>Thriveni Earthmovers Private Limited having registered office at PLOT NO. 365/821, Bhillaiaphari Village, Dimna Chowk to Ghatsila Road, Nh 33, East Sing, Hbhum, East Singhbhum, Jharkhand, India, 831012</p> <p>Buyers does not belong to the promoter/ promoter group/group companies.</p>																							
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No. The transaction would not fall within ambit of Related Party Transaction																							
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable																							
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable																							

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