



11th 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 (“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 **Thursday, 14th August, 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 ended 30th June, 2025 along with Reports of Auditors thereon.
2. To consider and approve the declaration of an interim dividend to the equity shareholders.
3. 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 Tuesday, 01st July, 2025 until Forty-Eight (48) hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

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

Thanking You,
For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

LLOYDS ENTERPRISES LIMITED

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