11th August, 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: Outcome of the Board Meeting of Lloyds Enterprises Limited held on Tuesday, 11th August, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In furtherance to our Board Meeting intimation dated Thursday, 06th August, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors ("**the Board**") of Lloyds Enterprises Limited ("**the Company**") at their meeting held today i.e. **Tuesday, 11th August, 2026**, has considered and *inter-alia* approved the following:

- **Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2026, along with Limited Review Reports thereon:**

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026 of the financial year 2026-27 along with the Limited Review Reports issued by the Statutory Auditors, which is enclosed herewith pursuant to Regulation 33(3) of the SEBI Listing Regulations.

The aforesaid financial results have been duly reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their meeting held today i.e. Tuesday, 11th August, 2026.

The unaudited financial results for the Quarter ended 30th June, 2026 have been uploaded on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com as well as on the website of the Company at www.lloydsenterprises.in

The meeting of the Board of Directors commenced at 11:30 a.m. (IST) and concluded at 01:00 p.m. (IST).

Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited

Pranjal Pramod Mahapure
Digitally signed by Pranjal Pramod Mahapure
Date: 2026.08.11 13:05:14 +05'30'

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408
Encl: As above

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Independent Auditor's Limited Review Report on unaudited standalone financial results of Lloyds Enterprises Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Lloyds Enterprises Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Lloyds Enterprises Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing

V. K. BESWAL & ASSOCIATES 408/410, Rewa Chambers, New Marine Lines Mumbai-20 CHARTERED ACCOUNTANTS

Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Others

The figures for the corresponding quarter ended June 30, 2026 and/or other comparative periods included in the accompanying Statement have been reviewed/audited by the predecessor auditor, who had expressed an unmodified conclusion/opinion on those financial results/financial statements. Our conclusion on the Statement, in so far as it relates to the figures for the said comparative periods, is not modified in respect of this matter.

For V. K. Beswal & Associates
Chartered Accountants
Firm Regn No.:101083W

V. K. BESWAL & ASSOCIATES
408/410,
Rewa Chambers,
31,
New Marine Lines
Mumbai-20
CHARTERED ACCOUNTANTS

CA Nishit S Agrawal
Partner
Membership No.: 159882
UDIN No.: 26159882SCFOUR2528

Place: Mumbai
Date: August 11, 2026

LLOYDS ENTERPRISES LIMITED

REGD. OFF. : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai- 400 013

CIN : L27100MH1986PLC041252; Website : www.lloydsenterprises.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Crore)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
	(a) Revenue from Operations	43.11	224.61	98.41	463.20
	(b) Other Income	10.88	46.95	265.85	348.89
	Total Income from Operations	**53.99**	**271.56**	**364.26**	**812.09**
2	**Expenses**				
	a. Purchase of Traded Goods	40.69	216.75	94.42	442.00
	b. Changes in inventories of Finished Goods	-	-	1.59	1.59
	c. Employee Benefit Expense	0.66	1.82	0.78	4.78
	d. Depreciation and Amortization Expense	0.13	0.13	0.08	0.49
	e. Finance Costs	7.61	15.54	5.51	33.14
	f. Other Expenditure	2.70	12.01	1.46	19.07
	Total Expenses	**51.79**	**246.25**	**103.84**	**501.07**
3	**Profit / (Loss) from Operations before Exceptional Items and Tax (1 - 2)**	**2.20**	**25.31**	**260.42**	**311.02**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) from before Tax (3 + 4)**	**2.20**	**25.31**	**260.42**	**311.02**
6	Tax Expenses - Current Tax	-	3.84	39.16	43.00
	- Deferred Tax Expenses/(Income)	(0.24)	0.02	(0.01)	(0.02)
	- Taxes of Earlier Years	-	-	-	(0.05)
7	**Net Profit / (Loss) from ordinary activities after tax (5 - 6)**	**2.44**	**21.45**	**221.27**	**268.09**
8	**Other Comprehensive Income**				
	a) (i) Item that will not be reclassified to profit or loss	3,632.89	(587.59)	1,038.34	(694.44)
	(ii) Income tax effect on above	(519.50)	84.03	(153.57)	99.31
	b) (i) Item that will be reclassified to profit or loss		-	-	-
	(ii) Income tax effect on above	-	-	-	-
9	**Total Comprehensive Income (7+8)**	**3,115.83**	**(482.11)**	**1106.04**	**(327.04)**
10	Paid Up Equity Share Capital (Face Value of ₹1/- each)	152.53	151.04	127.21	151.04
11	Other Equity				5,044.64
12	Earnings per Share (of ₹ 1 each) (not annualised)				
	(a) Basic - In ₹	0.02	0.16	1.74	1.98
	(b) Diluted - In ₹	0.02	0.16	1.74	1.98

Lloyds Enterprises Limited

For and on Behalf of the Board of
Lloyds Enterprises Limited

Babulal Agarwal
Chairman & Managing Director
DIN: 00029389

Place: Mumbai
Date: 11th August, 2026

Notes :

1	The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 11th August, 2026.
2	These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3	The Statutory Auditors have carried out Limited Review of the Financial Results for the quarter ended 30th June,2026. An unqualified report has been issued by them thereon.
4	On May 12, 2026, our subsidiary Lloyds Engineering Works Limited, received approval from the Competition Commission of India (CCI) in respect of its application seeking approval for the Scheme of Merger. Further to the scheme the Company received No-Objection for the proposed Scheme of Merger from National Stock Exchange of India Limited on May 18, 2026 and BSE Limited on May 19, 2026. Subsequently,the Scheme for Merger and Amalgamation was filed with NCLT on June 18, 2026 and the matter is pending.
5	The Company received No-Objection for the proposed Scheme of Merger from National Stock Exchange of India Limited and BSE Limited on May 15, 2026. Subsequently,the Scheme for Merger and Amalgamation was filed with NCLT on June 2, 2026 and the matter is pending.
6	On June 18, 2026, our subsidiary Lloyds Engineering Works Limited, entered into a Share Purchase Agreement, Share Subscription Agreement and Shareholders' Agreement with Steel Infra Solutions Company Limited and other parties. On the same date, the Board approved the raising of funds through a preferential issue of 7,13,74,554 equity shares of Re. 1 each at an issue price of ₹71.25 per equity share, subject to the requisite approvals. Subsequently, on July 15, 2026, the Members of the Company approved the preferential issue. The in-principle approval of the Stock Exchanges is currently pending.
7	On June 19, 2026, the Company announced a definitive agreement to acquire 17.98% stake in Steel Infra Solutions Company Limited (SISCOL), one of India's largest structural steel fabricators.
8	The board of Lloyds Advance Defence Systems Limited ("LADSL") a wholly owned subsidiary of Lloyds Engineering Works Limited (LEWL), on its meeting dated June 29, 2026, approved private placement of equity shares. Consequent to this allotment, the LEWL stake has been diluted by 15%, changing the status of LADSL from a wholly-owned subsidiary to a subsidiary of Lloyds Engineering Works Limited with an 85% stake.
9	The Rights Issue Committee of the Board of Directors, at its meeting held on January 8, 2026, approved the First and Final Call of ₹19.50 per Equity Share on 25,44,25,324 partly paid-up Equity Shares issued pursuantto the Rights Issue at an issue price of ₹39 per Equity Share, comprising ₹0.50 towards paid-up value and ₹19.00 towards securities premium. Pursuant to the First and Final Call and subsequent reminders, the Company has received the requisite call money in respect of 25,19,80,784 partly paid-up Equity Shares, while the call money in respect of the remaining 24,44,540 partly paid-up Equity Shares remains outstanding.
10	The Nomination and Remuneration Committee of the Company, at its meeting held on October 16, 2025, approved the grant of stock options under the Lloyds Enterprises Limited Employee Stock Option Plan - 2025 at an exercise price of ₹2 per option. This allocation comprised options granted to the eligible employees of the Company and its group companies which included:- 3,75,290 options to the eligible employees of the Company; 9,46,360 options to the eligible employees of Lloyds Realty Developers Limited, a subsidiary of the Company; 1,61,790 options to the eligible employees of Simon Developers & Infrastructure Pvt. Ltd., a step-down subsidiary of the Company; and 63,460 options to the eligible employees of Indrajit Properties Pvt. Ltd., a subsidiary of the Company.

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	30 June 2026	31 March 2026
Outstanding at the beginning of the year (A)	15,46,900	-
Exercisable at the beginning of the year (B)	-	-
Granted (C)	-	15,46,900
Options Vested during the year (D)		-
Forfeited /Lapsed (E)	-	-
Exercised (F)	-	-
Outstanding at the end of the year(A+C-D)	15,46,900	15,46,900
Exercisable at the end of the year (B+D-E-F)	-	-

12	The Company is primarily engaged in the business of trading and there are no separate reportable segmets identified as per Ind AS-108- Operating Segment.
13	The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
14	Earing Per Share are not annualised except for the year ended 31st March,2026.
15	The results for the quarter ended 30th June, 2026 are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on Company's website at www.lloydsenterprises.in.

For and on behalf of the Board of Directors of
Lloyds Enterprises Limited

Lloyds Enterprises Limited

Babulal Agarwal
Chairman & Managing Director
DIN: 00029389
Place : Mumbai
Date: 11th August, 2026

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Company for the quarter ended 30 June 2026 and year to date results for the period from 1 April 2026 to 30 June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Lloyds Enterprises Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Lloyds Enterprises Limited** ("the Parent"), its subsidiaries, and its associates (collectively referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended June 30, 2026 and year to date results for the period from 1 April 2026 to 30 June 2026 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. This Statement includes the results of the following entities and is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').: -

V. K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

Parent Company

1. Lloyds Enterprises Limited

Subsidiary Companies

2. Lloyds Engineering Works Limited
3. Lloyds Realty Developers Limited
4. Indrajit Properties Private Limited

Step-Down Subsidiary Companies

5. Lloyds Advance Defense System Limited
6. Simon Developers and Infrastructure Private Limited
7. Techno Industries Private Limited
8. Metalfab Hightech Private Limited

Associate Companies

9. Cunni Realty and Developers Private Limited
10. Adithyapower Refractories and Insulation Private Limited
11. Lloyds Infrastructure and Construction Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Our opinion on the Unaudited Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Management.

8. The accompanying statement includes the unaudited interim financial results / financial information that have been considered in the consolidated financial statements which have been reviewed by us and have not been reviewed by us and furnished to us by the management, in respect of the entities mentioned in paragraph (5) above.:-

    1. The consolidated unaudited financial results include the interim financial results/financial information of one subsidiary, viz. **Lloyds Realty Developers Limited**, and one step-down subsidiary, viz. **Lloyds Advance Defense System Limited,** both of which are consolidated in the financial results of Lloyds Enterprises Limited (Parent Company), and which reflect total revenue of ₹17.19 crores, net profit after tax of ₹8.42 crores and total comprehensive loss of ₹0.08 crores for the quarter ended June 30, 2026, which have been reviewed by us.

    2. The consolidated unaudited financial results also include the Group's share of net profit of ₹13.13 crores and other comprehensive income of ₹0.03 crores for the quarter ended June 30, 2026, in respect of one associate, viz. **Lloyds Infrastructure and Construction Limited**, based on its interim financial results/financial information which have been reviewed by us.

    3. The accompanying Statement includes the interim financial results/financial information of three subsidiaries, viz. **Lloyds Engineering Works Limited, Techno Industries Private Limited and Metalfab Hightech Private Limited,** which reflect total revenue of ₹573.54 crores, net profit after tax of ₹54.74 crores and total comprehensive loss of ₹1.32 crores for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results. These interim financial

V.K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

results/financial information have been reviewed by other auditors, whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

4. The accompanying Statement also includes the unaudited interim financial results/financial information of two subsidiaries, viz. **Indrajit Properties Private Limited and Simon Developers and Infrastructure Private Limited**, which reflect total revenue of ₹3.96 crores and net loss after tax of ₹3.43 crores for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results. These interim financial results/financial information have not been reviewed by any auditor and have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unreviewed interim financial results/financial information as certified by the Management.

5. The accompanying Statement includes the Group's share of net profit of ₹0.27 crores for the quarter ended June 30, 2026, in respect of one associate, viz. **Adithyapower Refractories and Insulation Private Limited,** based on its interim financial results/financial information reviewed by other auditors, whose report has been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the Group's share of profit in respect of this associate, is based solely on the report of the other auditor.

6. The accompanying Statement also includes the Group's share of net profit of ₹0.00 crores for the quarter ended June 30, 2026, in respect of one associate, viz. **Cunni Realty and Developers Private Limited**, based on its interim financial results/financial information which have not been reviewed by any auditor and have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the Group's share of profit in respect of this associate, is based solely on such unreviewed financial results/financial information as certified by the Management.

   Our conclusion on the Statement is not modified in respect of our reliance on the unaudited interim standalone financial results certified by the Management.

7. The figures for the corresponding quarter ended June 30, 2026 and/or other comparative periods included in the accompanying Statement have been reviewed/audited by the predecessor auditor, who had expressed an unmodified conclusion/opinion on those financial results/financial statements. Our conclusion on the Statement, in so far as it relates to the figures for the said comparative periods, is not modified in respect of this matter.

For V K Beswal & Associates
Chartered Accountants
Firm Registration No 101083W

V. K. BESWAL & ASSOCIATES * CHARTERED ACCOUNTANTS * 408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20

CA Nishit S Agrawal
Partner
Membership No.:159882
UDIN.: **26159882DLXIWK9623**
Place: Mumbai
Date: August 11, 2026

LLOYDS ENTERPRISES LIMITED

REGD. OFF. : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai- 400 013

CIN : L27100MH1986PLC041252; Website : www.lloydsenterprises.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Crore)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
	(a) Revenue from Operations	563.03	719.64	330.90	1,756.29
	(b) Other Income	42.41	70.79	282.11	427.42
	Total Income from Operations	**605.44**	**790.43**	**613.01**	**2,183.71**
2	**Expenses**				
	(a) Manufacturing, construction and operating expenses				
	i) Cost of raw materials and components consumed	205.22	219.54	112.40	522.17
	ii) Bought out components, stores and spares consumed	68.57	80.92	2.72	161.27
	iii) Purchase of stock-in-trade	58.06	241.20	109.56	534.73
	iv) Sub-contracting charges	23.40	(80.08)	10.58	8.72
	v) Changes in inventories of finished Goods, stock-in-trade and work-in-progress	48.04	130.89	8.68	133.37
	vi) Other manufacturing, construction and operating expenses	15.53	19.09	13.72	59.89
	(b) Cost of flat sold	-	-	13.49	32.30
	(c) Employee benefits expense	39.76	35.43	25.45	118.87
	(d) Sales, administration and other expenses	16.11	27.40	11.89	69.05
	(e) Finance cost	10.96	17.36	13.64	47.90
	(f) Depreciation & amortisation expense	7.20	7.02	3.34	22.83
	Total Expenses	**492.85**	**698.77**	**325.47**	**1,711.10**
3	**Profit / (Loss) from Operations before Exceptional Items and Tax (1 - 2)**	**112.59**	**91.66**	**287.54**	**472.61**
4	Exceptional Items	-	(3.49)	-	(4.09)
5	**Profit / (Loss) from before Tax (3 + 4)**	**112.59**	**88.17**	**287.54**	**468.52**
6	Tax Expenses - Current Tax	19.72	23.66	43.07	86.98
	- Deferred Tax Expenses/(Income)	(3.71)	4.13	9.13	7.28
	- Taxes of Earlier Years	-	0.07	-	(0.27)
7	**Net Profit / (Loss) from ordinary activities after tax (5 - 6)**	**96.58**	**60.31**	**235.34**	**374.53**
8	Share of Profit/(Loss) of Associates	13.40	8.21	13.33	42.43
9	**Profit/(Loss) for the Period (7+8)**	**109.98**	**68.52**	**248.67**	**416.96**
10	**Other Comprehensive Income**				
	a) (i) Item that will not be reclassified to profit or loss	**1,272.60**	**319.86**	**586.47**	**346.27**
	(ii) Income tax effect on above	(181.93)	(45.65)	(86.66)	(49.47)
	b) (i) Item that will be reclassified to profit or loss				-
	(ii) Income tax effect on above	-	-	-	-
11	**Total Comprehensive Income (9+10)**	**1,200.65**	**342.73**	**748.48**	**713.76**
	Profit or loss attributable to:				
	Shareholders of the Company	58.58	38.11	229.73	283.44
	Non controlling interests	51.40	30.41	18.94	133.52
	Profit for the period	**109.98**	**68.52**	**248.67**	**416.96**
	Other comprehensive income attributable to:				
	Shareholders of the Company	1,091.59	274.41	500.20	296.77
	Non controlling interests	(0.92)	(0.20)	(0.39)	0.03
	Other Comprehensive Income for the period	**1,090.67**	**274.21**	**499.81**	**296.80**
	Total Comprehensive Income attributable to				
	Shareholders of the Company	1,150.17	312.52	729.93	580.21
	Non controlling interests	50.48	30.21	18.55	133.55
	Total Comprehensive Income for the period	**1,200.65**	**342.73**	**748.48**	**713.76**
12	Paid Up Equity Share Capital (Face Value of ₹1/- each)	152.53	151.04	127.21	151.04
13	Other Equity				5,281.69
14	Earnings per Share (of ₹ 1 each) (not annualised)				
	(a) Basic - In ₹	0.73	0.51	1.95	3.08
	(b) Diluted - In ₹	0.73	0.51	1.95	3.08

Lloyds Enterprises Limited

For and on Behalf of the Board of
Lloyds Enterprises Limited

Babulal Agarwal
Chairman & Managing Director
DIN:00029389

Place: Mumbai
Date: 11th August, 2026

1	The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 11th Auguust, 2026.
2	The above Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3	The Statutory Auditors have carried out Limited Review of the Financial Results for the quarter ended 30th June,2026. An unqualified report has been issued by them thereon.
4	The company has four identified reportable segments viz "Real Estate", "Steel", "Engineering" and ""Electrical", in accordance with Ind AS 108. Thus, the company has done the Segment Reporting, as per Ind AS 108. (Refer "Segment Reporting under Ind AS 108").
5	On May 12, 2026, our subsidiary Lloyds Engineering Works Limited, received approval from the Competition Commission of India (CCI) in respect of its application seeking approval for the Scheme of Merger. Further to the scheme the Company received No-Objection for the proposed Scheme of Merger from National Stock Exchange of India Limited on May 18, 2026 and BSE Limited on May 19, 2026.Subsequently,the Scheme for Merger and Amalgamation was filed with NCLT on June 18, 2026 and the matter is pending.
6	The Company received No-Objection for the proposed Scheme of Merger from National Stock Exchange of India Limited and BSE Limited on May 15, 2026. Subsequently,the Scheme for Merger and Amalgamation was filed with NCLT on June 2, 2026 and the matter is pending.
7	On June 18, 2026, our subsidiary Lloyds Engineering Works Limited, entered into a Share Purchase Agreement, Share Subscription Agreement and Shareholders' Agreement with Steel Infra Solutions Company Limited and other parties. On the same date, the Board approved the raising of funds through a preferential issue of 7,13,74,554 equity shares of Re. 1 each at an issue price of ₹71.25 per equity share, subject to the requisite approvals. Subsequently, on July 15, 2026, the Members of the Company approved the preferential issue. The in-principle approval of the Stock Exchanges is currently pending.
8	On June 19, 2026, the Company announced a definitive agreement to acquire 17.98% stake in Steel Infra Solutions Company Limited (SISCOL), one of India's largest structural steel fabricators.
9	The board of Lloyds Advance Defence Systems Limited ("LADSL") a wholly owned subsidiary of Lloyds Engineering Works Limited (LEWL), on its meeting dated June 29, 2026, approved private placement of equity shares. Consequent to this allotment, the LEWL stake has been diluted by 15%, changing the status of LADSL from a wholly-owned subsidiary to a subsidiary of Lloyds Engineering Works Limited with an 85% stake.
10	The Rights Issue Committee of the Board of Directors, at its meeting held on January 8, 2026, approved the First and Final Call of ₹19.50 per Equity Share on 25,44,25,324 partly paid-up Equity Shares issued pursuantto the Rights Issue at an issue price of ₹39 per Equity Share, comprising ₹0.50 towards paid-up value and ₹19.00 towards securities premium. Pursuant to the First and Final Call and subsequent reminders, the Company has received the requisite call money in respect of 25,19,80,784 partly paid-up Equity Shares, while the call money in respect of the remaining 24,44,540 partly paid-up Equity Shares remains outstanding.
11	The Nomination and Remuneration Committee of the Company, at its meeting held on October 16, 2025, approved the grant of stock options under the Lloyds Enterprises Limited Employee Stock Option Plan - 2025 at an exercise price of ₹2 per option. This allocation comprised options granted to the eligible employees of the Company and its group companies which included:- 3,75,290 options to the eligible employees of the Company; 9,46,360 options to the eligible employees of Lloyds Realty Developers Limited, a subsidiary of the Company; 1,61,790 options to the eligible employees of Simon Developers & Infrastructure Pvt. Ltd., a step-down subsidiary of the Company; and 63,460 options to the eligible employees of Indrajit Properties Pvt. Ltd., a subsidiary of the Company.
12	

	30 June 2026	31 March 2026
Outstanding at the beginning of the year (A)	15,46,900	-
Exercisable at the beginning of the year (B)	-	-
Granted (C)	-	15,46,900
Options Vested during the year (D)		-
Forfeited /Lapsed (E)	-	-
Exercised (F)	-	-
Outstanding at the end of the year(A+C-D)	15,46,900	15,46,900
Exercisable at the end of the year (B+D-E-F)	-	-

13	The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
14	Earing Per Share are not annualised except for the year ended 31st March,2026.
15	The results for the quarter ended 30th June, 2026 are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on Company's website at www.lloydsenterprises.in.

For and on behalf of the Board of Directors of
Lloyds Enterprises Limited

Lloyds Enterprises Limited

Babulal Agarwal
Chairman & Managing Director
DIN:00029389
Place : Mumbai
Date: 11th August, 2026

Note-7 : Segment reporting under IND AS – 108

Disclosures as required by the IND AS - 108 on "Segment Reporting" are given below:

For management purposes, the Company is organized into business units based on its services and has four reportable segments, as follows:

1. The Real Estate division of the company includes revenues primarily from sale of properties comprising of commercial/residential units.
2. The Steel division of the company is engaged in trading of steel products.
3. The Engineering products division of the company is engaged in manufacturing of engineering products.
4. The Electrical division of the company is enganged in manufacture of elevators , lifts, pumps & motors.

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
a)	**Segment Revenue :**				
	Sales :				
	a) Real Estate	18.47	13.61	22.93	66.91
	b) Steel	46.74	273.02	364.27	765.82
	c) Engineering	537.07	471.52	199.74	1,267.27
	d) Electrical	39.15	69.85	32.30	187.26
	Total	**641.43**	**828.00**	**619.24**	**2,287.26**
	Less: Inter-Segment Revenue	35.99	37.57	6.23	103.55
		605.44	**790.43**	**613.01**	**2,183.71**
b)	**Segment Result (Profit before Finance costs and Tax)**				
	a) Real Estate	7.08	3.62	3.12	5.70
	b) Steel	44.22	42.33	265.94	297.93
	c) Engineering	74.40	26.61	36.36	177.69
	d) Electrical	(6.93)	10.80	(4.28)	13.53
	Total Segment Result	**118.77**	**83.36**	**301.14**	**494.85**
c)	**Less: i) Finance Cost**	10.96	17.36	13.64	47.90
	Add: ii) Other Un-allocable Expenditure	4.78	25.66	0.04	25.66
	iii) Exceptional Item	-	(3.49)	-	(4.09)
	Profit Before Tax	**112.59**	**88.17**	**287.54**	**468.52**
c)	**Segment Assets :**				
	a) Real Estate	1,429.40	1,293.06	734.07	1,293.06
	b) Steel	4,866.38	3,518.04	3,168.55	3,518.04
	c) Engineering	2,335.93	2,151.42	1,709.18	2,151.42
	d) Electrical	247.74	240.72	206.67	240.72
	Unallocable Assets	104.18	(23.06)	(70.39)	(23.06)
	Total	**8,983.63**	**7,180.18**	**5,748.08**	**7,180.18**
d)	**Segment Liabilities :**				
	a) Real Estate	985.91	854.12	295.29	854.12
	b) Steel	366.75	207.56	988.98	207.56
	c) Engineering	876.62	698.43	658.03	698.43
	d) Electrical	173.96	158.55	135.77	158.55
	Unallocable Liabilities	(219.59)	(171.21)	(153.47)	(171.21)
	Total	**2,183.65**	**1,747.45**	**1,924.60**	**1,747.45**

Lloyds Enterprises Limited