



12th 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 revised Record Date for payment of Final Dividend for the Financial Year ended 31st March, 2025

Ref: Regulation 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

We refer to our earlier communications dated Saturday, 02nd August, 2025, and Tuesday, 05th August, 2025, wherein the Company had intimated the record date for the payment of final dividend and the Notice of the 39th Annual General Meeting (“AGM”) scheduled to be held on Friday, 29th August, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As per the earlier intimation, it is stated that the record date for payment Final Dividend of Re. 0.10 Paisa (10%) per equity share of face value of Re. 1/- (Rupee One only) each fully paid-up is Friday, 22nd August, 2025. The Notice of 39th Annual General Meeting was sent to the Members whose email addresses are registered with the Company/ Depository Participant(s) on Tuesday, 05th August, 2025.

The Company hereby informs to the Members that the **Record Date for the purpose of payment Final Dividend has been revised to Monday, 25th August, 2025**. We request you to kindly take note of the revised record date as Monday, 25th August, 2025.

Security Code	Type of Security	Record Date	Purpose
512463 (BSE) LLOYDSENT (NSE)	Equity Share	Monday, 25 th August, 2025	Payment of Dividend

Except the change of date from Friday, 22nd August, 2025, to Monday, 25th August, 2025, all other items and contents of the Annual Report including the Notice of 39th Annual General Meeting and Explanatory Statement, would remain unchanged.

We request you to please take the above information on your records and to disseminate it.

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: lloydspartnerprises@lloyds.in www.lloydspartnerprises.in
(CIN) L27100MH1986PLC041252