



14th July, 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 (“SEBI Listing Regulations”).

Dear Sir/Madam,

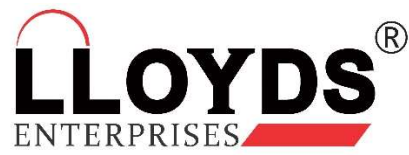
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform the Exchange that the meeting of the Board of Directors of Lloyds Enterprises Limited (the “**Company**”) is scheduled to be held on **Monday, 21st July, 2025**, *inter alia* for the proposal of fund raising by way of Equity Shares or any other securities through appropriate mode including rights issue, as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

The Board will also consider constituting a committee for the purposes of fund raise, offer and allotment of Equity Shares, and other matters in connection with or incidental to the fund raise, including the pricing and terms of the instrument, the Issue price, the size and all other terms and conditions of the instruments including the number of Equity Shares to be issued and offered, all in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulation**”) and to constitute such other committees of the Board, as may be required under applicable laws, including as provided in the SEBI Listing Regulations.

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 Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2025.

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



The copy of the intimation is also available on the website of the company at www.lloydsenterprises.in

We request you to please take on record the above-mentioned information for your reference and further needful.

**Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408**

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