



18th October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400001
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 under Regulation 30 under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - signing of Non-Binding Memorandum of Understanding.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Lloyds Realty Developers Limited, Subsidiary of Lloyds Enterprises Limited has entered into Non-Binding Memorandum of Understanding (**MoU**) with Zenith Steel Pipes & Industries Limited for Proposed development of Land situated at Zenith compound, District Raigad, Khopoli Maharashtra 410203.

The details as required under Regulation 30 of the Listing Regulations of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("**Disclosure Circular**") are attached herewith as **Annexure - A**.

The aforesaid announcements are also available on the website of the Company at www.lloydsenterprises.in.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS 69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

Annexure – A

The details as required under Regulation 30 of the Listing Regulations read with Part A of Disclosure Circular

Sr.No.	Particulars	Details
1.	i. Name(s) of parties with whom the agreement is entered ii. Details of the counterparties to the agreement iii. date of entering into the agreement	i. Zenith Steel Pipes & Industries Limited (“ Zenith ”) ii. Lloyds Realty Developers Limited (“ LRDL ”) (<i>Subsidiary of Lloyds Enterprises Limited</i>) iii. 18 th October, 2025
2.	Purpose of entering into the agreement;	The Non-Binding MoU sets out the understanding between Zenith and LRDL for Proposed development of Land situated at Zenith compound, District Raigad, Khopoli Maharashtra 410203.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	The parties agree to develop the land, which in turn shall construct the plotting scheme and multi-purpose scheme through a SPV (Special Purpose Vehicle).
5.	extent and the nature of impact on management or control of the listed entity	Nil
6.	details and quantification of the restriction or liability imposed upon the listed entity;	Nil
7.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
8.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	No
9.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable

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11.	<p>In case of rescission, or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <p>a) Name of parties to the agreement b) Nature of the agreement c) Date of execution of the agreement d) Details of amendment and impact thereof or reasons of termination and impact thereof.</p>	Not Applicable
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