



19th October 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: Intimation of Grant of Options under Lloyds Enterprises Limited Employee Stock Option Plan - 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (***the “Listing Regulations”***), we hereby inform you that the Nomination and Remuneration Committee of the Board vide its Circular Resolution dated 19th October, 2026, has approved the grant of 1,35,440 Employee Stock Options (***“Options”***) convertible into equal number of Equity Shares of the Company of face value of Re. 1/- each, under the Lloyds Enterprises Limited Employee Stock Option Plan - 2025 (***“Scheme”***).

The brief details of the stock options granted, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, on the captioned subject is annexed herewith as an ***“Annexure - A”***.

The same is also available on the website of the Company at www.lloydsenterprises.in

You are requested to take the same on record.

For Lloyds Enterprises Limited

Pranjal
Pramod Mahapure
Mahapure
Digitally signed by
Pranjal Pramod
Mahapure
Date: 2026.10.19
14:59:36 +05'30'

Pranjal Mahapure

Company Secretary and Compliance Officer

Membership No: ACS 69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252

Annexure - A

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 including amendments thereon:

1	Brief details of the options grant	1,35,440 (One Lakh Thirty-Five Thousand Four Hundred Forty) Employee Stock Options (“Options”) have been granted by Nomination and Remuneration Committee of the Board in terms of Lloyds Enterprises Limited Employee Stock Option Plan - 2025 (“Scheme”)
2	Whether the scheme is in terms of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time	Yes
3	Total number of shares covered by these options	1,35,440 (One Lakh Thirty-Five Thousand Four Hundred Forty) Equity Shares of face value Re. 1/- each (Each Option is convertible into one Equity Share of the Company).
4	Pricing formula	The exercise price determined is Rs. 2/- per stock option.
5	Option Vested	Not Applicable (As this outcome is pertaining to grant of Option under the Scheme.)
6	Time within which Options may be exercised	Under the Plan, the Exercise period for the vested options will be 3 (three) years from the date of respective vesting.
7.	Options exercised	Not Applicable (As this outcome is pertaining to grant of Options under the Scheme.)
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed;	

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11.	Variation of terms of options;	
12.	Brief details of significant terms	Options granted shall have a minimum vesting period of one (1) year from the date of grant and all options granted shall vest as per the vesting schedule specified in the respective grant letters.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable (As this outcome is pertaining to grant of Options under the Scheme.)
14.	Diluted earnings per share pursuant to the issue of equity shares upon exercise of options.	

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