



22<sup>nd</sup> 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”)**

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Dear Sir/Madam,

This is further to our Outcome of the meeting of the Board of Directors (“**Board**”) of the Lloyds Enterprises Limited (“**Company**”) dated Monday, 21<sup>st</sup> July, 2025 wherein the offer and issuance of partly paid-up equity shares of face value of Re. 1/- each of the Company (“**Rights Equity Shares**”) as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding Rs. 99,900 Lakhs (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Further to the above and in compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors / Rights Issue Committee is scheduled to be held on **Friday, 25<sup>th</sup> July, 2025**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities as may be required.

This intimation is also being uploaded on the company’s website [www.lloydsenterprises.in](http://www.lloydsenterprises.in)

We request you to take the aforesaid on record.

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

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

## **LLOYDS ENTERPRISES LIMITED**

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
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(CIN) L27100MH1986PLC041252