



29th September, 2026

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: Outcome of Meeting of Nomination and Remuneration Committee held on 29th September, 2026

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*the "Listing Regulations"*), we hereby inform you that a meeting of the Nomination and Remuneration Committee in its meeting held today i.e., 29th September, 2026 have approved the allotment of 1,39,298 Equity Shares of face value of Re. 1/- each, to the Lloyds Enterprises Employees Welfare Trust ("*Trust*") before exercise of Options by the grantees under Lloyds Enterprises Limited, Employee Stock Option Plan - 2025 ("*Scheme*").

Post allotment, the issued capital of the Company increased from Rs.1,52,65,51,945/- divided into 1,52,65,51,945 Equity Shares of Face Value of Re.1/- each to Rs. 1,52,66,91,243/- divided into 1,52,66,91,243 Equity Shares of Face Value of Re.1/- each and paid-up share capital of the Company increased from Rs. 1,52,63,84,169 divided into 1,52,62,16,393 fully paid-up equity shares of Face Value of Re. 1/- each and 3,35,552 partly paid-up equity shares of Face Value of Re.1/- each (Re. 0.50/- paid up on application) to Rs. 1,52,65,23,467 divided into 1,52,63,55,691 fully paid-up equity shares of Face Value of Re. 1/- each and 3,35,552 partly paid-up equity shares of Face Value of Re.1/- each (Re. 0.50/- paid up on application).

Further, we would like to confirm that the above allotted shares shall rank pari passu with the existing equity shares of the Company and the Company is in process of completing the other formalities with respect to listing of the said allotted shares.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as an "*Annexure-A*" and "*Annexure B*", respectively.

The meeting of the Nomination and Remuneration Committee commenced at 03:00 p.m. (IST) and concluded at 03:50 p.m. (IST).

This is for your kind information and Records.

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
Membership No: ACS69408

Encl.: a/a

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

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issue	ESOP Allotment
3.	Total number of Securities proposed to be issued	1,39,298 Equity Shares

Annexure - B

Part E - Notification for issue of shares [Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

Sl. No.	Particulars	Details
4.	Company name and address of Registered Office.	Lloyds Enterprises Limited having its registered office at A2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013.
5.	Name of the recognised Stock Exchange(s) on which the company's shares are listed.	a) BSE Limited ("BSE") and b) National Stock Exchange of India Limited ("NSE")
6.	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange.	Filing date with BSE and NSE - 18 th September, 2025
7.	Filing Number, if any.	BSE Case Number - 246236, In-principal approval letter No. DCS/ESOP/IP/TS/3837/2025-26 dated 14 th October, 2025. NSE Application Number - 50941, In-principal approval letter No: NSE/LIST/ 50941 dated 13 th October, 2025.
8.	Title of the Scheme pursuant to which shares are issued, if any.	Lloyds Enterprises Limited Employee Stock Option Plan - 2025.
9.	Kind of security to be listed.	Equity Shares
10.	Par value of the shares.	Re. 1/-

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Sl. No.	Particulars	Details
11.	Date of issue of shares	29 th September, 2026
12.	Number of shares issued	1,39,298 Equity Shares
13.	Share Certificate No., if applicable	Not Applicable
14.	Distinctive number of the share, if applicable.	1,52,65,51,946 to 1,52,66,91,243
15.	ISIN Number of the shares if issued in Demat.	INE080I01025
16.	Exercise price per share.	Rs. 2/-
17.	Premium per share.	Re. 1/-
18.	Total issued shares after this issue	1,52,66,91,243 Equity Shares
19.	Total issued share capital after this issue	Rs. 1,52,66,91,243
20.	Details of any lock-in on the shares	Not Applicable
21.	Date of expiry of lock-in	Not Applicable
22.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The Equity shares allotted shall rank <i>pari-passu</i> and are identical in all respect with the existing equity shares including payment of dividend and other rights.
23.	Details of listing fees, if payable	Not Applicable

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