



29th December, 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

Subject: Trading Window Closure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”) as amended and as per the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (“**the Code**”), we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company for all our Directors, Promoters, Designated persons, Connected Persons (and their immediate relatives) shall remain closed from Thursday, 01st January, 2026 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025.

The same is being informed to the designated persons in accordance with the Code of Conduct. Accordingly, all Designated Persons and their immediate relatives are advised not to involve in any transactions of dealing/ trading in the securities of the Company when the trading window is closed.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately in due course.

The same is also available on the Company’s website 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

Membership No: A69408

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