

MUKESH R. GUPTA

Vandan CHS LTD, 17th Floor,
29 A, Dongersey Road,
Near Elizabeth Hospital,
Walkeshwar, Mumbai -400006

6th April, 2026

The Department of Corporate Services, BSE Limited 27 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011

Dear Sirs,

Sub: Disclosure regarding encumbrances of Equity Shares of Lloyds Engineering Works Limited ("Company) under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In reference to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as amended, I, being one of the Promoters of the Company along with other Promoters and Persons Acting in Concert (PAC) hereby confirm, that we have not made any encumbrance, directly or indirectly for the financial year ending March 31, 2026, other than those already disclosed during the financial year 2025-26.

The list of the promoters/Promoter Group of the Company is enclosed herewith as "Annexure A" for your reference.

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,

**For and on Behalf of Promoters and Promoter Group of
Lloyds Engineering Works Limited**

**Mukesh R. Gupta
(Promoter)**

CC to:

The Audit Committee

Lloyds Engineering Works Limited

Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai, Maharashtra, 400013.

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Annexure A**Name of Promoters / Promoter Group**

Name of the Company: Lloyds Engineering Works Limited

Sr. No.	Name (s) of person and Person acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
1.	Mukesh Gupta	Promoter
2.	Rajesh Gupta	Promoter
3.	Abha Gupta	Promoter
4.	Renu Gupta	Promoter
5.	Lloyds Enterprises Limited	Promoter
6.	Ravi Agarwal	Promoter Group
7.	Lloyds Metals and Minerals Trading LLP	Promoter Group
8.	Aeon Trading LLP	Promoter Group