

RAVI BABULAL AGARWAL

Flat No- 2701, 26th Floor,
Pearl Residency Building,
956, Sayani Road, Prabhadevi,
Mumbai 400025

April 02, 2025

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: LLOYSENT

**Sub: Disclosure under Regulation 31(4) and 31(5) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as amended I, Ravi Agarwal, Promoter of Lloyds Enterprises Limited ("**LEL/the Company**") do hereby confirm below, for and on behalf of Promoters, Members of Promoter Group along with Persons Acting in Concert that:

The Promoters/Promoter Group Members along with Persons Acting in Concert of LEL have not made any encumbrance in respect of their shareholding in LEL, directly or indirectly during the financial year ended March 31, 2025.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking You,

**For and on Behalf of Promoter and Promoter Group of
Lloyds Enterprises Limited**


Ravi Agarwal
(Promoter)

Encl: As above

CC to:

The Audit Committee
Lloyds Enterprises Limited
A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai, Maharashtra, 400013