

RS/LLOYDSENGG/BSEL-NSEL/2025/25**Date: April 08, 2025**

The Department of Corporate Services, BSE Limited 27th 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

Dear Sir / Madam,

Sub.: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**Ref.: Intimation of Board Meeting vide letter dated April 03, 2025 bearing letter number RS/LLOYDSENGG/BSEL-NSEL/2025/24.**

This is to inform you that during the meeting of the Board of Directors ("Board") held today i.e. Tuesday, April 8, 2025, a detailed discussion was held regarding the current volatile international market scenario and its likely impact on the proposed Rights Issue.

In view of the above, the Board decided to defer the agenda items for the proposed Rights Issue of shares after careful consideration.

A separate intimation shall be provided about any updates or changes made in this matter.

We appreciate your understanding and continued support.

The Board Meeting commenced today at **11:00 am** and concluded at **12:00 p.m.**

Request you to take the same on records.

Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary and Compliance Officer
ACS: 63449