www.lloydsengg.in

CIN: L28900MH1994PLC081235

Date: April 08, 2025

RS/LLOYDSENGG/BSEL-NSEL/2025/25

The Department of Corporate Services,	The National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, Bandra Kurla Complex,
27th Floor, P.J. Towers, Dalal Street, Mumbai	Bandra (East), Mumbai - 400 051
- 400 001	
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.: <u>Intimation of Board Meeting vide letter dated April 03, 2025 bearing letter number RS/LLOYDSENGG/BSEL-NSEL/2025/24.</u>

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

® Registered Office

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196

© Corporate Office

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111

‡ Works

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401