

RS/LLOYDSENGG/BSEL-NSEL/2026/4

January 15, 2026

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 ISIN: INE093R01011
Scrip Code: 890216	Symbol: LLOYDSENPP ISIN: IN9093R01019

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Meeting of Rights Issue Committee.

Ref: Letter of Offer for Rights Issue of Shares intimated to Stock Exchange on April 28, 2025 vide letter dated RS/LLOYDSENGG/BSEL-NSEL/2025/35.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled on **Wednesday, January 21, 2026**, inter alia, to consider and approve the **First and Final Call on the partly paid-up equity shares** issued pursuant to the Rights Issue, including **fixation of the record date, call amount, call payment schedule** and other related matters.

Further, in terms of the **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** and the Company's **Code of Conduct for Prevention of Insider Trading**, the **Trading Window for dealing in the securities of the Company**, which is required to be closed for all Designated Persons and their relatives in respect of the aforesaid matter, **is already closed** for the approval of the **Audited / Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.**

You are requested to take the above information on record.

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited

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 Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

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