

RS/LLOYDSENGG/BSEL-NSEL/2025/23

Date: 27<sup>th</sup> March, 2025

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai – 400001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sir / Madam,

**Sub: Intimation for Closure of Trading Window**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Insider Trading - Code of Conduct ("Code of Conduct"), the "Trading Window" for the purpose of trading in the shares of the Company by its Designated persons (and their relatives) shall remain closed from Tuesday, 1<sup>st</sup> April, 2025 till 48 (Forty-Eight) hours after the conclusion of Board Meeting to be held for the purpose of considering the Audited Financial Results for the quarter and Financial year ending 31<sup>st</sup> March, 2025.

Further, the date of the Board Meeting for considering the Audited Financial Results for the quarter and Financial year ending 31<sup>st</sup> March, 2025 will be intimated to you separately.

In view of the above, all the Designated Persons (and their relatives) are advised not to trade in the securities of the Company during the period wherein trading window shall remain closed. (i.e. from 1<sup>st</sup> April, 2025 till 48 Forty-Eight hours after the conclusion of Board Meeting).

Request you to take the same on records.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**  
*(formerly known as Lloyds Steels Industries Limited)*

**Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS: 63449**