



29<sup>th</sup> March, 2025

**The Manager,  
Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 512463**

**The Manager,  
Listing Department**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Symbol: LLOYDSENT**

**Ref: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 30 and Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Master Circular dated SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 we would like to inform you that Lloyds Enterprises Limited (“**LEL**”) holding 24.20 % equity stake in Lloyds Infrastructure & Construction Limited (“**LICL**”) being Associate Company of LEL, has in its Board Meeting held on 29<sup>th</sup> March, 2025 approved sale of its entire equity stake in LICL.

Consequent to above, LICL will cease to be an Associate Company of LEL.

The requisite details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Master Circular dated SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith and marked as **Annexure - ‘A’**.

The Meeting commenced at 06:00 p.m. and concluded at 06:45 p.m.

Request to kindly take the above information on record.

Thanking you,  
Yours sincerely,

**For Lloyds Enterprises Limited**

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS: 69408**

***Encl: As above***

## **LLOYDS ENTERPRISES LIMITED**

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: [lloydspartnerprises@lloyds.in](mailto:lloydspartnerprises@lloyds.in) [www.lloydspartnerprises.in](http://www.lloydspartnerprises.in)

(CIN) L27100MH1986PLC041252



**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 dated December 31, 2024  
and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Annexure - 'A'**

Sr. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
2.	Date on which the agreement for sale has been entered into;	29 <sup>th</sup> March, 2025
3.	The expected date of completion of sale/disposal.	10-15 days
4.	Consideration received from such sale/disposal.	31.36 Crores
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies.  If yes, details thereof.	Prakar Estates And Promoters LLP  6/56, Ground Floor, Meyyanur Main Road, (Back side to Nexa Car Show Room), Five Roads, Salem, Tamil Nadu 636004
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length.	The transaction is not with a related party and hence, it will not be a related party transaction.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable

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