

RS/LLOYDSENGG/BSEL-NSEL/2026/7

January 30, 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.
<b>ISIN: INE093R01011</b> <b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, February 04, 2026**, inter-alia for the following purpose;

1. To consider and approve the Audited / Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, and
2. Any other business with the permission of the Chair.

Further to our Intimation dated December 26, 2025 relating to intimation of Closure of Trading Window, for dealing in the Equity Shares of Lloyds Engineering Works Limited shall remain closed for all the Designated Persons and their immediate relatives until 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

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, Kudaval Village, MIDC Murbad, District Thane – 421 401

 [www.lloydsengg.in](http://www.lloydsengg.in)  
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 CIN: L28900MH1994PLC081235