

RS/LLOYDSENGG/BSEL-NSEL/2024/401

5th July 2024

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

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the copies of newspaper publication, published in Financial Express (English) all Indian edition and Mumbai Lakshadweep Marathi edition, providing information about the 30th Annual General Meeting of the Company including information pertaining to E-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and also details of Book closure dates and Record date.

This will also be hosted on Company's website at www.lloydsengg.in.

We request you to take this on your record.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
(Formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS – 63449

