

RS/LLOYDSENGG/BSEL-NSEL/2024/470

Date: 7th October 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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 10th October, 2024**, inter-alia for the following purpose;

- 1) Consider and approve the Acquisition of assets of Engineering business and
- 2) Consider and approve other businesses as per Agenda items.

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

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(formerly known as *Lloyds Steels Industries Limited*)

RAHIMA SHAIKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449