www.lloydsengg.in

▲ CIN: L28900MH1994PLC081235

Date: 7th October 2024

RS/LLOYDSENGG/BSEL-NSEL/2024/470

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

® 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 Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401