

RS/LLOYDSENGG/BSEL-NSEL/2025/10**Date: 7th February, 2025**

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

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 13th February, 2025** inter-alia for the following purposes;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024 and
2. Any other business with the permission of the Chair.

Further, pursuant to the Insider Trading Code of Conduct for prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Company had intimated about 'Closure of Trading Window' vide our Intimation letter dated 27th December, 2024 bearing letter Number **RS/LLOYDSENGG/BSEL-NSEL/2024/514**, for dealing in the Securities of the Company, stating that the Trading Window shall remain closed for all the Designated Persons and their relatives from Wednesday, 1st January 2025 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024. The same had been informed to all the Designated Persons in accordance with the Code of Conduct.

Request you to take the same on records.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449