

RS/LLOYDSENGG/BSEL-NSEL/2024/502**Date: 27th November 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.: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Lloyds Engineering Works Limited has entered into agreement with **FINCANTIERI S.p.A.**, having its registered office at Via Genova, 1 34121 - Trieste, Italy, acting through its Mechanical Systems & Components Business Unit, having its business address at Via E. Piaggio 161, 16039 Riva Trigoso (GE) – Italy.

The details of the agreement as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been enclosed as – “**Annexure A.**”

Kindly take the same on your records.

Thanking You,

Yours faithfully,

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

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the parties with whom agreement is entered.	The agreement entered between: a) FINCANTIERI S.p.A and b) Lloyds Engineering Works Limited
2	Purpose of entering into the agreement	The purpose of this Agreement is to collaborate in good faith and to set out the preliminary principles for the construction and commercialization of the Equipment(s) and Items in the Area of Interest in the Territory (the “Purpose”). Moreover, the Parties are willing to collaborate on an exclusive basis in the localization of the Equipment and of the Item(s) in the Areas of Interest through, on a case-by-case basis, cooperation in design, manufacturing procedures and relevant training and servicing related to the Potential Project.
3	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
5	Whether, the said parties are related to promoter /promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449