

**CORRIGENDUM TO NOTICE FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE i.e. WEDNESDAY, JANUARY 28, 2026**  
*(Original Notice was sent to you on January 29, 2026)*

Dear Shareholder,

In reference to the Notice for payment of the **First and Final Call of ₹16.00 per partly paid-up equity share** sent on January 29, 2026 issued by **Lloyds Engineering Works Limited** pursuant to the Letter of Offer dated April 19, 2025.

We would like to inform that due to certain technical reasons, there is a change in the **First and Final Call Payment Period**.

The revised schedule is as under:

**Revised First and Final Call Payment Period (Both days inclusive):**

First and Final Call Payment Period (Both days inclusive)	From	To	Duration
	Wednesday, February 18, 2026	Wednesday, March 4, 2026	15 days
Modes of Payment	a) Online ASBA	Through the website of the SCSBs <sup>(1)</sup>	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs (1)	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	

<sup>(1)</sup>Please visit at:

[www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35](http://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35) to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

Please note that there is only a shift of one day in the payment schedule as the earlier payment period was scheduled from **Tuesday, February 17, 2026 to Wednesday, March 4, 2026**.

**Rest all other terms and conditions of the First and Final Call Notice remain unchanged.**

Eligible shareholders are requested to take note of the revised dates and ensure that the payment of the First and Final Call is made within the above-mentioned revised period.

We regret any inconvenience caused due to this change and appreciate your cooperation.

For **Lloyds Engineering Works Limited**

Sd/-

**Rahima Shaikh**

**Company Secretary and Compliance Officer**

**ACS: 63449**