RS/LLOYDSENGG/BSEL-NSEL/2026/32 **April 28, 2026**

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.
ISIN: INE093R01011 **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,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, May 05, 2026,** inter-alia for the following purpose;

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026,

2. To recommend the final dividend for the Financial Year 2025-26, if any, and

3. Any other business with the permission of the Chair.

Further, with reference to our earlier Intimation dated March 27, 2026 regarding Closure of Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the Designated Persons and their immediate relatives until 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2026.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window i.e. till **May 07, 2026.**

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

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.04.28 15:36:25 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449