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⊠ infoengg@lloyds.in

RS/LLOYDSENGG/BSEL-NSEL/2024/317

Date: 13th April 2024

| Scrip Code : 539992 | Symbol: LLOYDSENGG |
|---|--|
| - 400 001 | |
| 27th Floor, P.J. Towers, Dalal Street, Mumbai | Bandra (East), Mumbai - 400 051 |
| BSE Limited | Exchange Plaza, Bandra Kurla Complex, |
| The Department of Corporate Services, | The National Stock Exchange of India Limited |

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, 17th April 2024 to consider and approve the business items as stated in the Agenda of the Meeting.

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)

Sd/-

Rahima Shaikh Company Secretary & Compliance Officer ACS: 63449

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111 : 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