

RS/LLOYDSENGG/BSEL-NSEL/2024/342**Date: 28th April 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: Newspaper Publication – Compliance under Regulation 30 of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the dispatch of Notice of Postal Ballot on 26th April, 2024 to the shareholders whose email addresses are registered with the Company/Depositories/RTA as on cut-off date i.e. 22nd April, 2024.

Further pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Postal Ballot Notice along with e-voting information has been published in Financial Express and Mumbai Lakshadweep on 28th April 2024, which we enclose herewith for your records.

We request you to take it on your records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
*(formerly known as Lloyds Steels Industries Limited)***Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449

