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infoengg@lloyds.in

### RS/LLOYDSENGG/BSEL-NSEL/2024/324

#### 19<sup>th</sup> April 2024

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

#### Dear Sir,

#### Sub.: Cut-off Date for postal Ballot

# Reference: Letter reference RS/LLOYDSENGG/BSEL-NSEL/2024/321 dated 17<sup>th</sup> April 2024

In reference to the Intimation of record date filed on 17<sup>th</sup> April 2024, the record date shall be read as Cut-off date for postal ballot. It shall be read as under:

In compliance with the provisions of the Section 110 of the Companies Act, 2013 and all the Regulations of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the following is the schedule of cut-off fixed for the proposed Postal Ballot:

| Symbol/ Scrip                                     | Type of  | Cut-off                                | Purpose  |
|---|----------|--|--|
| Code  | Security | Date                                   |  |
| <b>BSE</b> : 539992<br><b>NSE</b> :<br>LLOYDSENGG | Equity   | Monday, 22 <sup>nd</sup> April<br>2024 | To record the entitlement of the<br>members of the Company for the<br>purpose of reckoning the<br>members for sending Postal Ballot<br>Notice and to cast their votes<br>electronically for the business to<br>be transacted through Postal<br>Ballot. |

The above intimation is given to you for your record. Kindly take note of the same.

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

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