



30th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Ref: Our earlier intimation dated 28th January, 2025 regarding acquisition of additional equity stake of an Unlisted Company “Lloyds Infrastructure & Construction Limited”

Sub: Update on above intimation – Completion of acquisition

Dear Sir/Madam,

As an update to our intimation dated 28th January, 2025, we would like to inform you that Lloyds Enterprises Limited (“**the Company**”) holding 12.25 % equity stake in Lloyds Infrastructure & Construction Limited (“**LICL**”) has completed further acquisition of 12.25% of equity stake in LICL and as a result of such acquisition the aggregate holding of the Company in LICL has increased from 12.25% to 24.50%.

Pursuant to the said acquisition LICL has become an Associate Company of the Company w.e.f. 30th January, 2025.

The requisite details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Master Circular dated SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 were already disclosed in our intimation letter dated 28th January, 2025.

You are requested to take the same on your records.

Thanking You,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

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(CIN) L27100MH1986PLC041252