



LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

🌐 www.lloydsengg.in

📍 CIN: L28900MH1994PLC081235

✉ infoengg@lloyds.in

RS/LLOYDSENGG/BSEL-NSEL/2024/500

Date:14th November, 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.: Outcome of Securities Issue Committee Meeting pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is further to the Meeting of the Board of Directors of the Company (“**Board**”) held on 30th July 2024, we would like to inform you that the Members of the Securities Issue Committee of the Company at their meeting held today i.e. on Thursday, 14th November 2024 has considered and approved the Draft Letter of Offer in relation to the Rights Issue of the Company to be filed with Securities and Exchange Board of India (“**SEBI**”) for their observations and with BSE Limited and National Stock Exchange of India Limited (the “**Stock Exchanges**”) for their in-principle approval.

The Securities Issue Meeting commenced today at **5:00 p.m.** and concluded at **5:40 p.m.**

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