

**RS/LLOYDSENGG/BSEL-NSEL/2025/4**

**Date: 23<sup>rd</sup> January 2025**

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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sir/Madam,

**Sub.: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with all relevant Circulars of SEBI coming into force from time to time.**

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Lloyds Engineering Works Limited has entered into Memorandum of Understanding with EMCO Limited for acquisition of land.

The details of the disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the relevant SEBI Circulars coming into force from time to time, has been enclosed as – “**Annexure A.**”

Kindly take the same on your records.

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**

### Annexure – A

#### Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the relevant Circulars of SEBI.

Sr. No.	Particulars	Details
1	Name of the parties with whom agreement is entered.	The Memorandum of Understanding / Agreement entered between: a) EMCO Limited and b) Lloyds Engineering Works Limited
2	Purpose of entering into the agreement	The purpose is to purchase land for Industrial use measuring 25 Hectares 48 ares, (2,54,800 sq. mtrs) situated within the limits of Grampanchayat Chimnazari, Tehsil Nagpur.
3	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
5	Whether, the said parties are related to promoter /promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable

7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

**For Lloyds Engineering Works Limited**  
*(formerly known as Lloyds Steels Industries Limited)*

**Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS: 63449**