



07<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Mumbai – 400 001  
**BSE Scrip Code: 512463**

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform the Exchange that the Meeting of Board of Directors of Lloyds Enterprises Limited (“**the Company**”) is scheduled to be held on **Thursday, 13<sup>th</sup> February, 2025**, *inter alia* for the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report, for the quarter and nine months ended 31<sup>st</sup> December, 2024.
2. To consider and approve Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
3. Grant of Options to Employees of Subsidiary Company in India or outside India, of the Company under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
4. Grant of Options to Employees of Associate Company in India or outside India, of the Company under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
5. Formation of Lloyds Enterprises Employees Welfare Trust.
6. Provision of loan by the Company for the purchase of its own shares by the Trust / Trustees for the benefit of Employees under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
7. Appointment of Merchant Banker for the implementation of Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
8. Any other business with the permission of the Chair.

## **LLOYDS ENTERPRISES LIMITED**

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in)  
(CIN) L27100MH1986PLC041252



Further, pursuant to the Insider Trading- Code of Conduct of Lloyds Enterprises Limited for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (“SEBI PIT Regulations”), the Trading Window of the Company for dealing in securities by Designated Persons has been closed since Wednesday 01<sup>st</sup> January, 2025 until Forty-Eight (48) hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The same is being informed to the designated persons in accordance with the Code of Conduct.

**Thanking You,  
Yours Faithfully,  
For Lloyds Enterprises Limited**

**Pranjal Mahapure  
Company Secretary & Compliance Officer  
ACS69408**

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