

**RS/LLOYDSENGG/BSEL-NSEL/2024/464**

**Date: 24<sup>th</sup> September 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 27<sup>th</sup> September, 2024, inter-alia to discuss the matters as per the agenda.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For LLOYDS ENGINEERING WORKS LIMITED**  
*(formerly known as Lloyds Steels Industries Limited)*

**RAHIMA SHAIKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 63449**