

**RS/LLOYDSENGG/BSEL-NSEL/2025/6****Date: 24<sup>th</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,****Sub. Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Employee Stock Option Plan (ESOP).**

With reference to the captioned subject, we wish to inform you that the Nomination Remuneration Committee (*which is designated as Compensation Committee for the purpose of ESOP under the Scheme "Lloyds Steels Industries Limited Employee Stock Option Scheme 2021"*) held today i.e., Friday, 24<sup>th</sup> January 2025 have inter-alia considered, noted, and approved the following:

Allotment of 26,98,100 Equity Shares of face value of Re.1/- each to Lloyds Steels Employees Welfare Trust (ESOP Trust) at Rs. **7.50** each and Allotment of 5,77,240 Equity Shares of face value of Re.1/- each to Lloyds Steels Employees Welfare Trust (ESOP Trust) at Rs. **9.50** each under the Scheme "Lloyds Steels Industries Limited Employee Stock Option Plan- 2021". These shares shall rank Pari Passu with the existing Equity Shares of the Company in all respects.

With this allotment, the paid-up capital of the Company will increase from Rs. 1,16,22,35,126/- (1,16,22,35,126 Equity Shares of face value of Re. 1/- each) to Rs. 1,16,55,10,466 /- (1,16,55,10,466 Equity shares of face value of Re. 1/- each).

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**