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CIN: L28900MH1994PLC081235

Date: 24th January 2025

RS/LLOYDSENGG/BSEL-NSEL/2025/6

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,

<u>Sub. Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure</u> 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, 24th 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

® Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196

© Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

‡ Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401