



Date: 16th December, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication of the Postal Ballot Notice.

Ref: BSE Scrip Code: 512463
BSE Scrip ID: LLOYDSENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the dispatch of Notice of Postal Ballot on Friday, 15th December, 2023 to the shareholders whose email addresses are registered with the Company/Depositories/RTA as on cut-off date i.e., Friday 08th December, 2023. Further pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Postal Ballot Notice along with e-voting information has been published in Business Standard (All Editions) and Mumbai Lakshadweep on Saturday, 16th December, 2023 which we enclose herewith for your records.

We request you to kindly take a note of the above.

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited
(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

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

