

RS/LLOYDSENGG/ BSEL-NSEL/2024/251**Date: 19th January 2024**

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| 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 |

Subject: Corrigendum for the Outcome submitted on 18th January 2024 for the Board Meeting held on 18th January 2024.

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated 18th January, 2024 bearing reference number “**RS/LLOYDSENGG/ BSEL-NSEL/2024/251**” for Allotment of Shares through Rights Issue.

The first paragraph to be read as “In relation to the aforesaid Rights Issue and pursuant to the finalisation of the Basis of Allotment of the Rights Issue, in consultation with the Designated Stock Exchange, BSE Limited, the Board of Directors at its meeting held today, i.e., 18th January, 2024, *inter alia*, considered and approved the allotment of 6,34,64,610 Equity Shares at a price of ₹15.50 per Equity Share (*including a premium of ₹14.50 per Equity Share and face value ₹1 each*) (“**Allotment**”).”

Instead of this “In relation to the aforesaid Rights Issue and pursuant to the finalisation of the Basis of Allotment of the Rights Issue, in consultation with the Designated Stock Exchange, BSE Limited, the Board of Directors at its meeting held today, i.e., 18th January, 2024, *inter alia*, considered and approved the allotment of 6,34,64,610 Equity Shares at a price of ₹15.50 per Equity Share (*including a premium of ₹1 each*) (“**Allotment**”).”

You are requested to kindly take note of the same.

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary and Compliance Officer
ACS : 63449