

RS/LLOYDSENGG/BSEL-NSEL/2024/341**Date: 27th April 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
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Intimation of Calendar Events for Postal Ballot Process

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following is the calendar of events with respect to the postal ballot process for seeking approval of members for appointment/re-appointment of Directors as specified in detailed in the postal ballot notice.

Sr. No.	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in physical form and in electronic form.	Monday 22 nd April, 2024
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	Monday 29 th April, 2024 [09:00 a.m.]
3.	Closure of E-Voting time and last date to receive duly filled and signed Postal Ballot Forms by the Scrutinizer.	Tuesday 28 th May, 2024 [05:00 p.m.]
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or before Thursday, 30 th May, 2024
5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	Within 2 working days i.e. on or before Thursday, 30 th May, 2024

We request you to take it on your records.

Thanking You,

Yours faithfully,

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