

**RS/LLOYDSENGG/BSEL-NSEL/2024/321****17<sup>th</sup> 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir,****Sub.: Record Date / Cut-off Date for postal Ballot.**

In compliance with the provisions of the Section 110 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the following is the schedule of cut-off / Record date fixed for the proposed Postal Ballot:

<b>Symbol/ Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
<b>BSE:</b> 539992 <b>NSE:</b> LLOYDSENGG	Equity	Monday, 22 <sup>nd</sup> April 2024	To record the entitlement of the members of the Company for the purpose of reckoning the members for sending Postal Ballot Notice and to cast their votes electronically for the business to be transacted through Postal Ballot.

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**