

RS/LLOYDSENGG/BSEL-NSEL/2024/324**19th 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,**Sub.: Cut-off Date for postal Ballot****Reference: Letter reference RS/LLOYDSENGG/BSEL-NSEL/2024/321 dated 17th April 2024**

In reference to the Intimation of record date filed on 17th April 2024, the record date shall be read as Cut-off date for postal ballot. It shall be read as under:

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

Symbol/ Scrip Code	Type of Security	Cut-off Date	Purpose
BSE: 539992 NSE: LLOYDSENGG	Equity	Monday, 22 nd 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