

**RS/LLOYDSENGG/BSEL-NSEL/2024/388**

**15<sup>th</sup> June 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>Script Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir,**

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 15<sup>th</sup> June 2024 have inter-alia considered and approved the postponement of the 30<sup>th</sup> Annual General Meeting of the Company from 9<sup>th</sup> July 2024 to 26<sup>th</sup> July 2024.

In view of the above, the record date fixed for the final dividend in the Board Meeting held on 2<sup>nd</sup> May 2024 i.e. for the Financial Year 2023-24 and book closure dates shall get revised accordingly.

The Board Meeting commenced today at 5:30 p.m. and concluded at 6:30 p.m.

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**