

RS/LLOYDSENGG/BSEL-NSEL/2024/286**Date: 6th March 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. Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Employee Stock Option Plan (ESOP) to ESOP TRUST.**

With reference to the captioned subject, we wish to inform you that the Nomination Remuneration Committee (*which is designated as Compensation Committee for the purpose of ESOP under Employee Stock Option Scheme 2021*) held today i.e., 6th March 2024 have inter-alia considered, noted, and approved the following:

Allotment of 22,66,500 Equity Shares of face value of Re.1/- each to Lloyds Steels Employees Welfare Trust (ESOP Trust) at Rs. 7.50 each under LLOYDS ENGINEERING WORKS LIMITED (formerly known as LLOYDS STEELS INDUSTRIES LIMITED) UNDER Employee Stock Option Scheme 2021. These shares shall rank Pari passu with the Existing Equity Shares of the Company in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 1,14,23,62,992 /- (1,14,23,62,992 Equity Shares of face value of Re. 1/- each) to Rs. 1,14,46,29,492 /- (1,14,46,29,492 Equity shares of face value of Re. 1/- each).

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