



16<sup>th</sup> January, 2024

To,  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Intimation of Alteration in the Memorandum of Association.**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID: LLOYDSENT**

---

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 06<sup>th</sup> December, 2023, we wish to inform that the Shareholders have approved (on the last date specified for remote e-voting i.e., Sunday, 14<sup>th</sup> January, 2024) the alteration of object clause of the Memorandum of Association of the company through postal ballot.

The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the company by adding point no. 4 to the main Object Clause (II)(A) of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure -I**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

**For Lloyds Enterprises Limited**  
*(Formerly known as Shree Global Tradefin Limited)*

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS: 69408**  
**Encl: a/a**

**LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin Limited)*

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252

**Annexure-I**

**Summary of amendments in the MOA of the Company**

Sr. No	Changes
1.	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of "Clause 4" after the existing "Clause 3" to the Main Object Clause (III)(A) of the Memorandum of the Company:</p> <p>4. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining of structures. flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.</p>

**LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin Limited)*

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252