

RS/LLOYDSENGG/BSEL-NSEL/2024/282

Date: **29th February 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 / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 6th March 2024 inter-alia for the following purpose;

1. To consider and approve the appointment of Mr. Shree Krishna Gupta (DIN: 06726742) as an Additional Director of the Company.
2. To consider and approve the appointment of Mr. Shree Krishna Gupta (DIN: 06726742) as a Whole Time Director of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
3. To consider and approve the appointment of Mr. Devidas Kamble (DIN: 00020656) as an Additional Director of the Company and his appointment shall be till the ensuing Annual General Meeting of the Company.
4. To consider and approve the Allotment of Shares to the Employees of the Company via Employee Stock Option Plan (ESOP).
5. Any other business with the permission of the Chair.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as - Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449