Date: 29th March, 2024

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

Sub: Announcement under Regulation 30 of SEBI (Listing obligation and disclosure Requirements), Regulation, 2015 as amended ("SEBI Listing Regulation")

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

Dear Sir/Madam,

Pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in respect of acquisition of 12.25% of shares of M/s. Lloyds Infrastructure and Construction Limited.

The requisite details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith and marked as **Annexure - 'A'.**

Please take the same disclosure on record.

Thanking You,
For & on behalf of 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 Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in   www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	Lloyds Infrastructure and Construction Limited CIN: U42101MH2023PLC400727 Authorized Capital: 40,00,00,000/- (Forty Crores) Subscribed Capital: 40,00,00,000/- (Forty Crores) Size/Turnover: NA (Turnover data is not available due to this been the company first financial year)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Company has acquired shares of Lloyds Infrastructure and Construction Limited from Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited). Lloyds Infrastructure and Construction Limited and Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited) are related parties. Mr. Shreekrishna Mukesh Gupta, Director of Lloyds Infrastructure and Construction Limited and his father Mukesh Gupta is promoter of Lloyds Enterprises Limited. Further, the transaction does not fall under the definition of related party transactions as defined under section 188(1) (a) to (g) of the Companies Act, 2013.
3.	Industry to which the entity being acquired belongs.	Construction
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This investment is being done to explore investment opportunities and other general purposes.

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in   www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	28th March, 2024
7.	Nature of consideration - whether cash consideration or share swap and details of the same,	Cash consideration
8.	Cost of acquisition or the price at which shares are acquired,	Cost of Acquisition- Rs. 4.90 Cr Rate per share Re. 1/-
9.	Percentage of shareholding /control and / or number of shares acquired.	12.25 %
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information.	Brief background: The Lloyds Infrastructure and Construction Limited is engaged in business of construction activity. Line of business: Construction Date of Incorporation: 12/04/2023 Financials (in Lakhs)

Particulars	FY.22-23	FY.21-22	FY.20-21
Net worth	NA		
Turnover			