



07th June, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 01st July, 2024 as the Record Date for determining the entitlement of members to final dividend for the financial year ended 31st March, 2024.

The Board of Directors of the Company at their Meeting held on Friday, 03rd May, 2024 has recommended a final Dividend of Rs. 0.10 (i.e.10%) per equity share of Re. 1/- each for the financial year 2023-24. The dividend, if approved at the 38th AGM, shall be disbursed (subject to TDS) on or before Tuesday, 06th August, 2024 to those members whose names appear in the Company's Register of Members as at the closure of business hours on Monday, 01st July, 2024.

The above is for your information and record please.

Thanking you,
Yours faithfully,
For Lloyds Enterprises Limited
(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

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
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