



07th June, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Book Closure for the purpose of 38th Annual General Meeting

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

Dear Sir/Madam,

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 02nd July, 2024 to Monday, 08th July, 2024 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2023-24 and 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 08th July, 2024 at 11:00 A.M. (IST).
- 2) 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 Rs. 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
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in (CIN) L27100MH1986PLC041252