

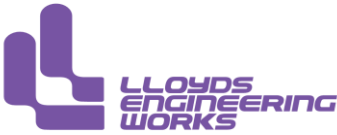
RS/LLOYDSENGG/BSEL-NSEL/2023/194Date: **20.10.2023**

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,**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 20th October, 2023 have inter-alia considered, noted, and approved the following:

1. Unaudited Financial Results for the quarter and half year ended 30th September 2023 of Lloyds Infrastructure and Construction Limited, associate of the Company has been placed before the Board and taken on records.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023 issued by was taken on records.
3. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023 has been considered and approved.
4. Company's Order book position on 30th September 2023 is Rs. 92,138.61 lakhs.
5. Noted the Allotment of Employee Stock Option Scheme (ESOP) i.e. 20,000 Equity Shares at face value of Rs. 1 each and at an exercise price of Rs. 7.5 approved by Nomination Remuneration Committee (NRC) which is designated as Compensation Committee as per Employee Stock Option Scheme 2021 at the NRC meeting held today.
6. Took note of Agreement entered with Axis Bank Limited i.e., Bankers to the issue for the proposed Right Issue of Shares.
7. Took note of creation of RE-ISIN for proposed Right Issue of Shares.
8. Took note of Change in Name and Symbol of the Company on both the BSE



Limited, National Stock Exchange of India Limited.

9. Took a note of Change in Name of the Company on National Securities and Depository Limited and Central Depository Securities Limited from 16.10.2023.
10. Took note of Shares allotted by Lloyds Infrastructure and Construction Limited, associated of the Company on 13.09.2023.
11. Took a note of following Memorandum of Understanding (MOU)/ Agreement entered by the Company, the disclosure of the same was intimated to both the Stock Exchanges within 12 hours of entering into MOU / Agreement.
 - a) Bhabha Atomic Research Centre (hereinafter referred as 'BARC') for Transfer of Technology on 13.09.2023.
 - b) Memorandum of Understanding with THE MATERIALS WORKS, LTD (hereinafter referred as "TMW"), USA on 27.09.2023.
 - c) TB Global Technologies Ltd, Tokyo Japan on 19.10.2023.

The Board Meeting commenced today at 4:30 p.m. to 7:45 pm.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
ACS: 63449
Company Secretary & Compliance Officer