

RS/LLOYDSENGG/BSEL-NSEL/2024/467**Date: 27th September 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,

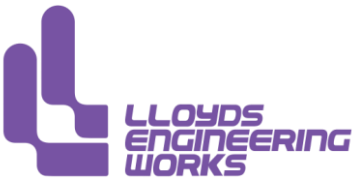
Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Lloyds Engineering Works Limited (hereinafter referred as 'Company') at their meeting held today i.e., 27th September, 2024 has **considered and approved** the following:

1. Cost Audit Report and its annexures for the Financial Year 2023-24.
2. The threshold for the purpose of identification of material litigations as per Regulation 30 of SEBI (LODR) Regulations 2015.
3. The Reconstitution of Internal Committee as per the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) Act.
4. The arrangements with HDFC Bank for granting the Vehicle loan facility of Rs. 1,32,00,000 (Rupees One Crore Thirty-Two Lakhs Only)
5. The Formation of Executive Committee, its duties and responsibilities as decided and delegated by the Board of Directors.

The Meeting of the Board of Directors commenced today at 12:00 p.m. and concluded at 1: 50 p.m.



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

🌐 www.lloydsengg.in

📍 CIN: L28900MH1994PLC081235

✉ infoengg@lloyds.in

The above intimation is given to you for your record.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

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

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

® Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
© Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
‡ Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401