

RS/ LLOYDSENGG/ BSEL-NSEL/2025/65**28th July 2025**

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 ISIN: INE093R01011
Scrip Code: 890216	Symbol: LLOYDSENPP ISIN: IN9093R01019

Sub: Platform for e-voting for the 31st Annual General Meeting.**Ref: Intimation for Record Date and Book Closure Dates for the 31st Annual General Meeting ('AGM' dated 26th July 2025 vide letter dated RS/ LLOYDSENGG/ BSEL-NSEL/2025/63.**

Dear Sir/Madam,

This is to inform you that the Company will be availing remote e-voting /e-voting system for casting votes through National Securities Depository Limited (NSDL).

In view of the above, the disclosures made by the Company as on 26th July 2025 for 'Intimation for conducting 31st Annual General Meeting of the Company', 'Intimation of Record Date for Final Dividend as recommended to the Members in 31st Annual General Meeting' and 'Intimation of Book Closure dates for the 31st Annual General Meeting' shall be read accordingly.

The above is for your information and record.

Thanking You,
FOR LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449