

RS/LLOYDSENGG/BSEL-NSEL/2024/305Date: **28th March 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,

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 28th March, 2024 have inter-alia considered, passed, approved and noted the following:

1. M/s. Lloyds Infrastructure and Construction Limited, Unlisted Associate of the Company at its Meeting held on today decided to transfer 12.25% of its shares held by the Company to M/s. Lloyds Enterprises Limited and 0.50 % of its Shares to M/s. Mahaprabhu Ventures Private Limited.

In view of the above, the Company discussed with the Board of Directors of the Company and passed the resolution which was approved by the Board unanimously for such transfer of shares. The Board discussed in detail and also noted that pursuant to such Transfer, the Company shall hold only 12.25 % of the shares of M/s. Lloyds Infrastructure and Construction Limited and it will no longer be the Unlisted Associate of the Company with immediate effect. The details of pre and post transfer of Shares is as follows:

Sr. No.	Pre- Transfer of shares		Post- Transfer of shares	
	Number of Shares held in Lloyds Infrastructure and Construction Limited	%	Number of Shares held in Lloyds Infrastructure and Construction Limited	%
1.	10,00,00,000 Equity Shares of Re. 1 each.	25%	4,90,00,000 Equity Shares of Re. 1 each.	12.25%

The Board Meeting commenced today at 4:00 p.m. and concluded at 5:10 p.m.

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
Company Secretary & Compliance Officer
ACS: 63449