RS/LLOYDSENGG/BSEL-NSEL/2026/55 **30th July 2026**

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**

Sub: <u>Intimation for Record Date and Book Closure Dates for the 32nd Annual General Meeting ('AGM')</u>

Dear Sir/Madam,

This is to inform you the following:

<u>32nd Annual General Meeting</u>:

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 32nd Annual General Meeting (AGM) of the Company will be held on **Friday, 21st August, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") only, without physical presence of the members.**

<u>Book Closure Dates and Record Date:</u>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record date** for the purpose of determining entitlement of the members of the Company to receive the Dividend is fixed on **Friday, 14th August, 2026** for financial year 2025-26, if dividend is declared at the AGM and the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 15th August, 2026 to Friday, 21st August, 2026 (both days inclusive).**

<u>Instruction for e-Voting before and during the AGM:</u>

In compliance with Section 108 and other applicable provisions of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Circular dated December 9, 2020, the Company has engaged National Securities Depository Limited (NSDL) for providing e-voting platform to Members of the Company for casting their votes on the resolutions as set out in the Notice through (a) remote e-voting prior to the Meeting; and (b) e-voting during the Meeting. Members of the Company holding shares either in physical form or in electronic form as on **Friday, 14th August, 2026** ("Cut-off Date"), may cast their vote by remote e-voting in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date, through any one of the below modes:

a) Remote e-voting prior to the Meeting:

Commencement of remote e-voting period	**Monday, 17th August, 2026, at 9:00 a.m. (IST)**
Conclusion of remote e-voting period:	**Thursday, 20th August, 2026, at 5:00 p.m. (IST)**

It is important to note that the remote e-voting module will be disabled by NSDL after the conclusion of the remote e-voting period.

b) Voting during the Meeting via e-Voting:

During the Meeting, Members who are entitled to vote but have not yet voted through remote e-Voting may still exercise their voting rights through e-Voting. However, Members who have already cast their vote through remote e-Voting shall not be permitted to vote again during the Meeting, although they may still attend the meeting. Detailed instructions pertaining to (a) remote e-Voting before the Meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs, are provided in the Notice of the AGM.

We request you to take this on your record.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.30 18:19:04 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS – 63449