

RS/LLOYDSENGG/BSEL-NSEL/2025/101

November 20, 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

Dear Sir / Madam,

Sub.: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has entered into two Contract Agreements with Kliver Polska Sp.zo.o., Poland, as on today i.e. November 20, 2025.

The details of the same as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Securities and Exchange Board of India Circulars has been enclosed as – “**Annexure A**”.

We request you to take the same on your records.

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited

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 Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

 www.lloydsengg.in infoengg@lloyds.in CIN: L28900MH1994PLC081235

Annexure – A

Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	- Name of the party entering into such an agreement and the relationship with the listed entity, - details of the counterparties to the agreement (including name and relationship with the listed entity); - date of entering into the agreement	Lloyds Engineering Works Limited (the “Company”) has entered into two Contract Agreements with Kliver Polska Sp.zo.o., Poland, as on today i.e. November 20, 2025.
2.	Purpose of entering into the agreement	1st Agreement: For Development of Towed Reels. Kliver Polska Sp.zo.o. shall design, prototype and deliver to the Company the towed reel for multifunctional underwater platform. 2nd Agreement: For Development of Test Stand. Kliver Polska Sp.zo.o. shall design, prototype and deliver to the Company the operational test tilt stand.
3.	Shareholding, if any, in the entity with whom the agreement is executed	None
4.	Significant terms of the agreement (in brief)	1st Agreement: a. Purpose: For Development of Towed Reels. Kliver Polska Sp.zo.o. shall design, prototype and deliver to the Company the towed reel for multifunctional underwater platform. b. Agreement Value: 1,63,900 USD 2nd Agreement: a. Purpose: For Development of Test Stand. Kliver Polska Sp.zo.o. shall design, prototype and deliver to the Company the operational test tilt stand. b. Agreement Value: 3,10,000 Euro
5.	Extent and the nature of impact on management or control of the listed entity;	Not Applicable

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6.	details and quantification of the restriction or liability imposed upon the listed entity;	Not Applicable
7.	whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
8.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Not Applicable
9.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
10.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
11.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
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