LLOYDS ENGINEERING WORKS

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

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

RS/LLOYDSENGG/BSEL-NSEL/2024/427 **Date: 30th July 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Ref: To be read with Outcome dated 30th July 2024 having Reference No. RS/LLOYDSENGG/BSEL-NSEL/2024/418

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. Tuesday, 30th July 2024 have considered and approved the following:

1) Subject to approval of the Members in the Extra Ordinary General Meeting and appropriate authorities, the Board of Directors further decided and approved alteration in Main Object Clause (III) (A) of Memorandum of Association by substituting existing Clause 2 with the following clause:

   "To carry on the business of developers, builders, masonary, General Construction Contractors, including designing, engineering, electrical engineering, Construction, and execution of infrastructure projects, fabrication, erection, buildings, houses, apartments, Malls/ building complexes, Retail, Sports Infrastructure, Studios, Theme Parks, , theatres, cinemas, multiplexes, concert halls, Indoor arenas, Convention centres, township projects, holiday resorts, hotels, motels whether upon or otherwise residential, office, Industrial, Institutional or commercial or and to equip, maintain, alter, the same or part thereof with all or any amenities or conveniences, drainage facility, electrical, mechanical, and to deal with the same in any manner whatsoever.

2) Subject to approval of the Members in the Extra Ordinary General Meeting and appropriate authorities, the Board has approved the increase in the authorized share capital of the Company from Rs. 120,00,00,000/- divided into 120,00,00,000 equity shares of face value of Re. 1 each to Rs. 200,00,00,000/- divided into 200,00,00,000 equity shares of face value of Re. 1 each and consequent alteration in Capital Clause V of the Memorandum of Association of the Company relating to share capital of the Company.

The brief details has been enclosed herewith in Annexure -1

ANNEXURE- 1

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 AND CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 IS AS BELOW:

BRIEF AMENDMENTS IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:

"V. The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores only) divided into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- (Rupee One) each."

III. Main Object Clause of the Company:

*"To carry on the business of developers, builders, masonary, General Construction Contractors, including designing, engineering, **electrical engineering**, Construction, and execution of infrastructure projects, fabrication, erection, buildings, houses, apartments, Malls/ building complexes, Retail, Sports Infrastructure, Studios, Theme Parks, , theatres, cinemas, multiplexes, concert halls, Indoor arenas, Convention centres, township projects, holiday resorts, hotels, motels whether upon or otherwise residential, office, Industrial, Institutional or commercial or and to equip, maintain, alter, the same or part thereof with all or any amenities or conveniences, drainage facility, electrical, mechanical, and to deal with the same in any manner whatsoever."*

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 Shabbir Shaikh
Digitally signed by Rahima Shabbir Shaikh
Date: 2024.07.30 22:42:40 +05'30'

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449