LOYAL equipments limited.

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.
GUJARAT-INDIA (www.loyalequipments.com)
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME – U, U2, R & NB Certified

Date: September 03, 2025

To,
The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalai Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Reference - Loyal Equipments Limited, Scrip Code - 539227, Security ID: LOYAL)
Sub: Outcome of the Board Meeting held on September 03, 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Wednesday, September 03, 2025 at the Registered Office of the Company situated at Block No.35/1-23-4 Village – Zak Dahegam, Gandhinagar- 382330, Gujarat, India, commenced at 5:00 P.M. and concluded at 6:00 P.M., inter-alia considered and approved the following matters:

1. Fixed the date for 18th (Eighteenth) Annual General Meeting to be held on Tuesday, September 30, 2025 through Video Conferencing (‘VC’) / other Audio-Visual Means (‘OAVM’) and adopt Notice of the 18th Annual General Meeting.

2. Considered and approved the Register of Members and share transfer books of the Company shall remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of AGM for the F.Y. 2024-2025.

3. Appointed Mr. Arpit Gupta (Membership No. - 421544), Practicing Chartered Accountants, Partner of M/s A Y & Company (Formerly Known as M/s Arpit R Gupta & Company) as Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner for the Annual General Meeting of the Company.

4. Approved Cut-off Date pursuant to Regulation 42 of Listing Regulations, for deciding eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.

5. Approved the Appointment of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited as service provider for voting facility to the members of the Company for Annual General Meeting of the Company.

6. Approval of Board’s Report with all other necessary Annexures, Management Discussion and Analysis Report for the financial year ended March 31, 2025

7. Approved the Re-Appointment of Ms. Helena Alkeshkumar Patel (DIN-09296895) as director, liable to retire by rotation.
   The Board has considered the re-appointment of Ms. Helena Alkeshkumar Patel (DIN-09296895) as director liable to retire by rotation, Subject to the approval of shareholders in the ensuing 18th (Eighteenth) Annual General Meeting of the Company.

8. Recommendation of Final Dividend.
   The Board has recommended a Final Dividend of Rs. 1/- (Rupees One only) per equity share of face value Re. 10/- each (i.e. 10%) for the financial year 2024-25, subject to approval/declaration by the shareholders at the ensuing Annual General Meeting (“AGM”).

   Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board has fixed Tuesday, September 23, 2025 as the “Record Date” for determining the eligibility of members for payment of the Final Dividend. The dividend, if declared by the shareholders, will be paid within 30 days from the date of Annual General Meeting (“AGM”).

9. Approved the appointment of Internal Auditor of the company for the Financial Year 2025-2026. (Disclosure as per Regulation 30 is attached herewith as **Annexure-I**).

10. Approved the appointment of M/s. MSV & Associates, Practicing Company Secretaries, Jaipur, as Secretarial Auditors of the Company for a term of five years, commencing from FY 2025–26 and concluding with FY 2029–30, subject to approval of the shareholders at ensuing Annual General Meeting. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure-II.**

11. Resignation/Cessation of Mr. Babubhai Bhulabhai Patel (DIN : 00116495), Mr. Girish Nathubhai Desai (DIN : 02824731) and Mr. Kalpesh Lalitchandra Joshi (DIN : 07210197) from the designation of Independent Director. The details, as with relevant required to be disclosed pursuant to the Listing Regulations read circular(s)/ guideline(s), are enclosed as **Annexure III**

12. Approved the re-appointment of Mr. Alkesh Rameshchandra Patel (DIN-02672297) as the Managing Director of the Company, for a further period of 5 (five) years with effect from September 03, 2025 to September 02, 2030 not liable to retire by rotation, subject to approval of the members at ensuing Annual General Meeting (The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 attached as **Annexure IV)**

13. Approval of appointment of Mr. Vikas Sharma (DIN:03287034), Mr. Pradeep Kumar Agarwal (DIN:10209096) and Mr. Sharad Vyas (DIN:09088517) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from September 03, 2025, and regularization in the ensuing 18th Annual General Meeting. (The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith as **Annexure V**)

14. Approved the regularization of appointment of Mrs. Hema Maheshkumar Patel (DIN:10644176) as a Whole-Time Director of the Company, for a period of 5 (five) Years commencing from September 30, 2025 to September 29, 2030 and liable to retire by rotation in the ensuing 18th Annual General Meeting (The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith as **Annexure VI**)

15. The Board of Directors of the Company has decided to re-constitute various committees pursuant to the change in the composition of the Board of Directors of the Company. Details attached as **Annexure VII**.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

LOYAL EQUIPMENTS LIMITED

Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of Internal Auditor of the Company for the year 2025-2026	**NAME AND ADDRESS OF INTERNAL AUDITOR'S FIRM:** M/s J.M. Patel & Bros Chartered Accountants 204, Harsh Avenue, Navjeevan Press Road, Near Old High Court Crossing Ahmedabad —380014, Gujarat, India **CONTACT DETAILS:** Tel: +91-79-27541460 Email: impatelca@,vahoo.co.in **REASON FOR CHANGE** Appointment **DATE OF APPOINTMENT & TERM OF APPOINTMENT** Appointment on September 03, 2025 for the Financial Year 2025-26 **BRIEF PROFILE OF THE INTERNAL AUDITOR** M/s J.M. Patel & Bros, Chartered Accountants firm is providing services related to Auditing, Taxations, Financial Services, Accountancy and other corporate legal issues.

LOYAL EQUIPMENTS LIMITED

Annexure-II

Disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment as Secretarial Auditors of the Company for a term of five years, commencing from FY 2025–26 and concluding with FY 2029–30	**NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:** M/s. MSV & Associates Company Secretaries D-54, II Floor, Chomu House, C-Scheme, Jaipur-302001, Jaipur, Rajasthan Membership No.:10663, CP No.: 14773 Contact Person: Mr. Vivek Sharma **CONTACT DETAILS:** Tel: +91-9001637075 Email: csviveksharma9@gmail.com **REASON FOR CHANGE** Appointment **DATE OF APPOINTMENT & TERM OF APPOINTMENT** Appointment on September 03, 2025 for a term of five years, commencing from FY 2025–26 and concluding with FY 2029–30 **BRIEF PROFILE OF THE SECRETARIAL AUDITOR** M/s. MSV & Associates is a Jaipur based firm of Practicing Company Secretaries, led by Mr. Vivek Sharma, a Fellow Member of ICSI and an empanelled Peer Reviewer. Mr. Vivek Sharma is a Fellow Member of the Institute of Company Secretaries of India with over 10 years of extensive professional experience as a Practicing Company Secretary. The firm specializes in a wide array of professional services, including corporate compliance and advisory in accordance with the Companies Act, SEBI regulations, and other applicable laws. It offers secretarial audit and due diligence services, including various certifications and compliance checks. The firm is well-versed in capital market and listing compliances, providing end-to-end support including liaison with stock exchanges. It also handles mergers, acquisitions, corporate restructuring, and amalgamations.

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Annexure-III

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details	Details	Details
1	Name	Mr. Babubhai Bhulabhai Patel	Mr. Girish Nathubhai Desai	Mr. Kalpesh Lalitchandra Joshi
2	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise;~~	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of ~~appointment~~/cessation ~~(as applicable) & term of appointment;~~	September 03, 2025	September 03, 2025	September 03, 2025
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable	Not Applicable	Not Applicable

LOYAL EQUIPMENTS LIMITED

Annexure-IV

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1	Name	Mr. Alkesh Rameshchandra Patel
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Alkesh Rameshchandra Patel as Managing Director of the Company
3	Date of ~~appointment/~~re-appointment/~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	Re-appointment as Managing Director for a further period of 5 (Five) years w.e.f. September 03, 2025 to September 02, 2030 not liable to retire by rotation, subject to the approval of the shareholders at the ensuing 18th Annual General Meeting.
4	Brief profile (in case of appointment)	Mr. Alkesh Rameshchandra Patel has more than 32 years of experience in the equipments manufacturing sector. Having active involvement in activities of the Company including manufacturing, designing, and development of customize product and marketing of all equipments manufactured.
5	Disclosure of relationships between directors (in case of appointment of a director)	The appointee and Whole-time director of the company are related to each other as Father and Daughter and he is brother of Mrs. Hema Maheshkumar Patel.
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Alkesh Rameshchandra Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure-V
Disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	Details	Details
1	Name	Mr. Vikas Sharma	Mr. Pradeep Kumar Agarwal	Mr. Sharad Vyas
2	Designation	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
3	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointed as Additional Non-Executive Independent Director	Appointed as Additional Non-Executive Independent Director	Appointed as Additional Non-Executive Independent Director
4	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	Appointed as Additional Non-Executive Independent Director w.e.f. September 03, 2025. Appointed for a period of 5 years i.e. from September 03, 2025 to September 02, 2030 and regularization in the ensuing 18th Annual General Meeting to be held on September 30, 2025 and other approvals, if any, required from time to time.	Appointed as Additional Non-Executive Independent Director w.e.f. September 03, 2025. Appointed for a period of 5 years i.e. from September 03, 2025 to September 02, 2030 and regularization in the ensuing 18th Annual General Meeting to be held on September 30, 2025 and other approvals, if any, required from time to time	Appointed as Additional Non-Executive Independent Director w.e.f. September 03, 2025. Appointed for a period of 5 years i.e. from September 03, 2025 to September 02, 2030 and regularization in the ensuing 18th Annual General Meeting to be held on September 30, 2025 and other approvals, if any, required from time to time
5	Brief profile (in case of appointment)	Mr. Vikas Sharma aged 44 years. He Possesses extensive expertise in SAP & IT systems, business process management, and corporate governance with proven leadership as CEO and Co-Founder. Skilled in strategic management, compliance, and packaging solutions with strong qualifications in engineering, business management, and independent directorship having 22 years of experience.	Mr. Pradeep Kumar Agarwal aged 36 years. He has more than 8 years of experience in the Field of Accounting and Taxation.	Mr. Sharad Vyas aged 35 years. He has over 6 years of dedicated experience, Mr. Vyas has honed his specialization in Company Law, Securities Law, Business Advisory, and Corporate Legal Matters. He possesses a proven track record in handling intricate issues related to Company Law, Securities Law, and adhering to SEBI Regulations. Mr. Vyas is recognized for his astute understanding of regulatory frameworks and his ability to provide strategic guidance to ensure robust corporate governance practices.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Sharma is not related to any of the Directors of the Company.	Mr. Pradeep Kumar Agarwal is not related to any of the Directors of the Company.	Mr. Sharad Vyas is not related to any of the Directors of the Company.
7	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Vikas Sharma is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Pradeep Kumar Agarwal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Sharad Vyas is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure-VI

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1	Name	Mrs. Hema Maheshkumar Patel
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Regularization of appointment of Mrs. Hema Maheshkumar Patel (DIN:10644176) as a Whole-Time Director of the Company
3	Date of appointment/re-appointment/~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	Regularization of appointment of Mrs. Hema Maheshkumar Patel (DIN:10644176) as a Whole-Time Director of the Company for a period of 5 (Five) years from September 30, 2025 to September 29, 2030 liable to retire by rotation, in ensuing 18th Annual General Meeting.
4	Brief profile (in case of appointment)	Mrs. Hema Maheshkumar Patel has more than 14 years of experience in administration. She looks after the administration of the company.
5	Disclosure of relationships between directors (in case of appointment of a director)	The appointee and Managing Director are related to each other as sister and brother
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Hema Maheshkumar Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

LOYAL EQUIPMENTS LIMITED

Annexure-VII

Pursuant to the change in the composition of the Board of Directors of the Company, the Board has re-constituted the following committees as under:

AUDIT COMMITTEE:

Name	Designation in the Committee	Nature of Directorship
Mr. Pradeep Kumar Agarwal	Chairman	Non-Executive Independent Director
Mr. Sharad Vyas	Member	Non-Executive Independent Director
Mr. Alkesh Rameshchandra Patel	Member	Chairman and Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Name	Designation in the Committee	Nature of Directorship
Mr. Vikas Sharma	Chairman	Non-Executive Independent Director
Mr. Pradeep Kumar Agarwal	Member	Non-Executive Independent Director
Mr. Sharad Vyas	Member	Non-Executive Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name	Designation in the Committee	Nature of Directorship
Mr. Sharad Vyas	Chairman	Non-Executive Independent Director
Mr. Vikas Sharma	Member	Non-Executive Independent Director
Mr. Alkesh Rameshchandra Patel	Member	Chairman and Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name	Designation in the Committee	Nature of Directorship
Mr. Sharad Vyas	Chairman	Non-Executive Independent Director
Mr. Alkesh Rameshchandra Patel	Member	Chairman and Managing Director
Mrs. Hema Maheshkumar Patel	Member	Whole Time Director

LOYAL EQUIPMENTS LIMITED