

RS/LLOYDSENGG/BSEL-NSEL/2026/23

March 4, 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>

Dear Sir / Madam,

**Sub: Intimation for Appointment of Monitoring Agency**

Pursuant to Regulation 82 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors of the Company has approved the appointment of M/s. **Brickwork Ratings India Private Limited**, a SEBI registered Credit Rating Agency, as the Monitoring Agency for monitoring the utilisation of proceeds of the Rights Issue of equity shares of the Company.

The said approval has been accorded by the Board of Directors through a Circular Resolution passed as on today i.e. Wednesday, March 4, 2026.

The same is also available on the website of the Company at [www.lloydsengg.in](http://www.lloydsengg.in)

Request you to take the above information / details 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](http://www.lloydsengg.in)

 [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

 CIN: L28900MH1994PLC081235