



27th December, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512463

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSENT

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons (and their immediate relatives) shall remain closed from Wednesday, 01st January, 2025 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately in due course.

Accordingly, all Connected Persons/ Designated Persons/ Directors have been advised not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS: 69408

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

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