

RAVI BABULAL AGARWAL

Flat No- 2701, 26th Floor,
Pearl Residency Building,
956, Sayani Road, Prabhadevi,
Mumbai 400025

April 06, 2026

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: LLOYSENT

**Sub: Disclosure under Regulation 31(4) and 31(5) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Mr. Ravi Agarwal, Promoter of Lloyds Enterprises Limited ("**LEL/the Company**") hereby confirm the following for and on behalf of the Promoters /Promoter Group including Persons Acting in Concert:

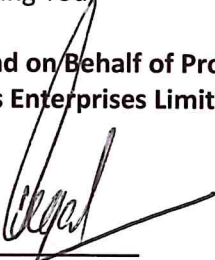
The Promoters/Promoter Group along with Persons Acting in Concert of Company have not made any encumbrance or pledge of shares of the company, directly or indirectly, during the financial year ended March 31, 2026, except the one's already disclosed.

The list of Promoter/Promoter Group Members of the company is enclosed herewith as "**Annexure-A**" for your reference.

You are requested to kindly take the above on record and disseminate the same to all concerned.

Thanking You,

**For and on Behalf of Promoter and Promoter Group of
Lloyds Enterprises Limited**



Ravi Agarwal
(Promoter)

Encl: Annexure – A

CC to:

The Audit Committee
Lloyds Enterprises Limited
A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai, Maharashtra, 400013

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Annexure-A
List of Promoters/Promoters Group

Name of Target Company: Lloyds Enterprises Limited

Sr. No	Name(s) of person and Persons Acting in Concert (PAC)	Whether belonging to Promoter/Promoter Group
1.	Ravi Babulal Agarwal	Promoter
2.	Kiran Agarwal	Promoter
3.	Pooja Ravi Agarwal	Promoter
4.	Abha M Gupta	Promoter
5.	Rajesh Rajnarayan Gupta	Promoter
6.	Teamwork Properities Developments LLP	Promoter
7.	Blossom Trade & Interchange LLP	Promoter
8.	Crosslink Food and Farms Private Limited	Promoter

