General information about company		
Scrip code	512463	
NSE Symbol	LLOYDSENT	
MSEI Symbol	NOTLISTED	
ISIN	INE080I01025	
Name of the entity	LLOYDS ENTERPRISES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisitions of Shares or Voting Rights in Unlisted Companies by Lloyds Enterprises Limited ("the Company") during the quarter commencing from October 01, 2025 to December 31, 2025. Hence, the details of acquisition of shares or voting rights in unlisted Companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no Fines or Penalties imposed on Lloyds Enterprises Limited ("the Company") during the quarter commencing from October 01, 2025 to December 31, 2025. Hence, Annexure I (Part D) of the SEBI Circular dated 31st December, 2024 related to Disclosure of Acquisition of Imposition of Fine or Penalty is not Applicable to the Company for this quarter ended on December 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no updates w.r.t ongoing Tax Litigations or Disputes. Hence, Annexure I (Part E) of the SEBI Circular dated 31st December, 2024 related to Disclosure of Updates to ongoing Tax Litigations or Disputes is not Applicable to the Company for quarter ended December 31, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00260	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Babulal Agarwal	AAAPA6942R	00029389	Executive Director	Chairperson related to Promoter	MD	27-11-1946
2	Mr	Rajesh Rajnarayan Gupta	AKKPG7456N	00028379	Executive Director	Not Applicable		10-10-1964
3	Mr	Manesh Cherian	ADSPC9557B	02244855	Non-Executive - Non Independent Director	Not Applicable		06-07-1982
4	Ms	Mohinder Anand	ABCPA3810F	08156946	Non-Executive - Independent Director	Not Applicable		13-08-1954
5	Mr	Vikram Shah	AARPS8712Q	00824376	Non-Executive - Independent Director	Not Applicable		11-05-1956
6	Mr	Sandeep Aole	AHDPA9326M	01786387	Non-Executive - Independent Director	Not Applicable		01-05-1974
7	Mr	Jagannath Pandharinath Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951
8	Mr	Satish Kumar Gupta	AAGPG4027R	02914009	Non-Executive - Independent Director	Not Applicable		19-06-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-08-2023				2	0	0	0			
2	NA		08-08-2023				2	0	2	0			
3	NA		26-03-2020				1	0	1	0			
4	NA		26-06-2018	26-06-2023		90.06	1	1	0	0			
5	NA		05-02-2020	05-02-2025		70.26	1	1	2	1			
6	NA		27-05-2022	27-05-2022		43.05	1	1	1	0			
7	Yes	29-08-2025	25-10-2024	25-10-2024		14.07	2	2	2	1			
8	NA		10-12-2024	10-12-2024		12.22	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Other Committee Details: Rights Issue Committee: The Board of Directors, at its meeting held on 21st July, 2025, constituted a Rights Issue Committee for approving terms and conditions of the Rights Issue, including the issue price, rights entitlement ratio, record date, issue schedule, and other related matters. Composition of the Committee: Mr. Babulal Agarwal Chairman and Managing Director (Chairman of the Committee) Mr. Rajesh R. Gupta Executive Director (Member) Mr. Vikram Shah Independent Director (Member) Mr. Viresh Sohoni Chief Financial Officer (Member) Ms. Pranjal Mahapure Company Secretary & Compliance Officer (Member). Meetings of the Committee: During the previous and Current Quarter, the Committee met four times on the following dates: August 09, 2025 August 11, 2025 September 04, 2025 September 10, 2025.

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00824376	Vikram Shah	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	00028379	Rajesh Rajnarayan Gupta	Executive Director	Member	08-08-2023		
3	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	14-01-2025		
4	01786387	Sandeep Aole	Non-Executive - Independent Director	Member	06-12-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00824376	Vikram Shah	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	02244855	Manesh Cherian	Non-Executive - Non Independent Director	Member	03-05-2024		
3	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	14-01-2025		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Chairperson	14-01-2025		
2	02244855	Manesh Cherian	Non-Executive - Non Independent Director	Member	11-08-2022		
3	00824376	Vikram Shah	Non-Executive - Independent Director	Member	05-02-2020		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028379	Rajesh Rajnarayan Gupta	Executive Director	Chairperson	03-05-2024		
2	02244855	Manesh Cherian	Non-Executive - Non Independent Director	Member	03-05-2024		
3	01786387	Sandeep Aole	Non-Executive - Independent Director	Member	03-05-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00824376	Vikram Shah	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	02244855	Manesh Cherian	Non-Executive - Non Independent Director	Member	10-08-2022		
3	01786387	Sandeep Aole	Non-Executive - Independent Director	Member	10-08-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	8	8	5
2	21-07-2025		16		Yes	8	8	5
3	14-08-2025		23		Yes	8	8	5
4		11-11-2025	88		Yes	8	8	5
5		08-12-2025	26		Yes	8	7	4
6		22-12-2025	13		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Disclosure of notes on meeting of committees explanatory										
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	11-11-2025	88			Yes	4	4	3	0
3	Audit Committee	08-12-2025	26			Yes	4	4	3	0
4	Audit Committee	22-12-2025	13			Yes	4	4	3	0
5	Nomination and remuneration committee	16-10-2025				Yes	3	3	2	0
6	Risk Management Committee	14-08-2025				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	09-08-2025		Rights Issue Committee		Yes	3	3	1	2
8	Other Committee	11-08-2025	1	Rights Issue Committee		Yes	3	3	1	2
9	Other Committee	04-09-2025	23	Rights Issue Committee		Yes	3	3	1	2
10	Other Committee	10-09-2025	5	Rights Issue Committee		Yes	3	2	1	2

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pranjal Mahapure
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pranjal Mahapure
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0