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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 01st April, 2026 to 30th June, 2026. 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 01st April, 2026 to 30th June, 2026. 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 30th June, 2026.
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 30th June, 2026.
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 R Gupta	AKKPG7456N	00028379	Executive Director	Not Applicable		10-10-1964
3	Mr	Manesh Varkey Cherian	ADSPC9557B	02244855	Non-Executive - Non Independent Director	Not Applicable		06-07-1982
4	Mr	Vikram Shah	AARPS8712Q	00824376	Non-Executive - Independent Director	Not Applicable		11-05-1956
5	Mr	Sandeep Suhas Aole	AHDPA9326M	01786387	Non-Executive - Independent Director	Not Applicable		01-05-1974
6	Mr	J P Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951
7	Mr	Satish Kumar Gupta	AAGPG4027R	02914009	Non-Executive - Independent Director	Not Applicable		19-06-1963
8	Mrs	Mohinder Anand	ABCPA3810F	08156946	Non-Executive - Independent Director	Not Applicable		13-08-1954

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		05-02-2020	05-02-2025		76.25	1	1	2	1			
5	NA		27-05-2022	27-05-2022		49.03	1	1	1	0			
6	Yes	29-08-2025	25-10-2024	25-10-2024		20.05	2	2	2	1			
7	NA		10-12-2024	10-12-2024		18.2	1	1	0	0			
8	NA		26-06-2018	26-06-2023		96.04	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 Six times on the following dates: January 08, 2026, February 21, 2026, March 09, 2026, April 15, 2026, May 06, 2026, and June 23, 2026.

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 R Gupta	Executive Director	Member	08-08-2023		
3	01569430	J P Dange	Non-Executive - Independent Director	Member	14-01-2025		
4	01786387	Sandeep Suhas 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 Varkey Cherian	Non-Executive - Non Independent Director	Member	03-05-2024		
3	01569430	J P 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	J P Dange	Non-Executive - Independent Director	Chairperson	14-01-2025		
2	02244855	Manesh Varkey 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 R Gupta	Executive Director	Chairperson	03-05-2024		
2	02244855	Manesh Varkey Cherian	Non-Executive - Non Independent Director	Member	03-05-2024		
3	01786387	Sandeep Suhas 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 Varkey Cherian	Non-Executive - Non Independent Director	Member	10-08-2022		
3	01786387	Sandeep Suhas 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	09-02-2026				Yes	8	7	4
2		14-04-2026	63		Yes	8	8	5
3		08-05-2026	23		Yes	8	8	5
4		28-05-2026	19		Yes	8	8	5
5		18-06-2026	20		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	09-02-2026				Yes	4	4	3	0
2	Audit Committee	14-04-2026	63			Yes	4	4	3	0
3	Audit Committee	08-05-2026	23			Yes	4	4	3	0
4	Audit Committee	28-05-2026	19			Yes	4	4	3	0
5	Audit Committee	18-06-2026	20			Yes	4	3	2	0
6	Nomination and remuneration committee	08-05-2026				Yes	3	3	2	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	Risk Management Committee	09-02-2026				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	08-05-2026	87			Yes	3	3	2	0
9	Stakeholders Relationship Committee	09-02-2026				Yes	3	3	2	0
10	Other Committee	08-01-2026		Rights Issue Committee		Yes	3	3	1	2
11	Other Committee	21-02-2026	43	Rights Issue Committee		Yes	3	3	1	2
12	Other Committee	09-03-2026	15	Rights Issue Committee		Yes	3	3	1	2
13	Other Committee	15-04-2026	36	Rights Issue Committee		Yes	3	3	1	2
14	Other Committee	06-05-2026	20	Rights Issue Committee		Yes	3	3	1	2
15	Other Committee	23-06-2026	47	Rights Issue Committee		Yes	3	3	1	1

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	23-07-2026

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