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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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 July, 2026 to 30th September, 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 September, 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 September, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loans or any other form of debt advanced by the listed entity to or any guarantee/ comfort letter/security provided by the listed entity in connection with any loan(s) or any other form of debt availed directly or indirectly by : 1. Promoter or any other entity controlled by them, 2. Promoter Group or any other entity controlled by them, 3. Directors (including relatives) or any other entity controlled by them, 4. KMPs or any other entity controlled by them. In pursuance thereof Annexure I (Part F) of the SEBI Circular dated 31st December,2024 related to Disclosure of Loans/Guarantee/ Comfort Letters/ Securities etc is not Applicable to the Company for quarter ended 30th September, 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	Ms	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		79.25	1	1	2	1			
5	NA		27-05-2022	27-05-2022		52.03	1	1	1	0			
6	Yes	29-08-2025	25-10-2024	25-10-2024		23.05	2	2	3	2			
7	NA		10-12-2024	10-12-2024		21.2	1	1	0	0			
8	NA		26-06-2018	26-06-2023		99.04	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 five times on the following dates: April 15, 2026, May 06, 2026, and June 23, 2026, July 18, 2026 and September 09, 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	14-04-2026				Yes	8	8	5
2	08-05-2026		23		Yes	8	8	5
3	28-05-2026		19		Yes	8	8	5
4	18-06-2026		20		Yes	8	7	4
5		11-08-2026	53		Yes	8	8	5

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	14-04-2026				Yes	4	4	3	0
2	Audit Committee	08-05-2026	23			Yes	4	4	3	0
3	Audit Committee	28-05-2026	19			Yes	4	4	3	0
4	Audit Committee	18-06-2026	20			Yes	4	3	2	0
5	Audit Committee	11-08-2026	53			Yes	4	4	3	0
6	Corporate Social Responsibility 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	Other Committee	15-04-2026		Rights Issue Committee		Yes	3	3	1	2
8	Other Committee	06-05-2026	20	Rights Issue Committee		Yes	3	3	1	2
9	Other Committee	23-06-2026	47	Rights Issue Committee		Yes	3	3	1	1
10	Other Committee	18-07-2026	24	Rights Issue Committee		Yes	3	3	1	2
11	Other Committee	09-09-2026	52	Rights Issue Committee		Yes	3	3	1	2
12	Risk Management Committee	11-08-2026				Yes	3	3	1	0
13	Nomination and remuneration committee	08-05-2026				Yes	3	3	2	0
14	Nomination and remuneration committee	29-09-2026	143			Yes	3	3	2	0

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	27-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- 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 are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Steel Infra Solutions Company Limited	17-08-2026	0	17.98	17.98