



LOYAL equipments limited.

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.
GUJARAT-INDIA (www.loyalequipments.com)
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME – U, U2, R & NB Certified

Date: February 14, 2024

To,

**The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)
Sub.: Submission under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of the company held today on Wednesday, February 14, 2024 inter-alia, approved and consider the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on December 31, 2023. The meeting commenced at 4:00 P.M. and concluded on 4:30 P.M.

Further in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015 as amended, the Unaudited Financial Results for the quarter and nine months ended on December 31, 2023 along with a copy of Limited Review Report issued by our Statutory Auditor M/s A Y & Company, Chartered Accountants is enclosed for your record.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Place – Dahegam