



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

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

Date: 26.10.2024

To,

Listing Compliance Department
BSE Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India

(Reference -Loyal Equipments Limited, Scrip Code -539227, Security ID: LOYAL)
Subject - Intimation of Board Meeting to be held on Saturday, November 02nd, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation (LODR) 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 02nd, 2024 at the Registered Office of the Company situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India (“**Board Meeting**”), inter-alia, to transact the following item(s) of business;

1. To consider the appointment of Mrs. Hema Maheshkumar Patel as an ‘Additional Director’ in the category of Executive Director on the Board of the Company.
2. To consider and allot upto 6,00,000 (Six Lacs Only) Equity Shares having a face value of Rs. 10/- (Rupee Ten Only) each, at an issue price of Rs. 211/- (Rupees Two Hundred and Eleven Only) per Equity Share [including premium of Rs. 201/- (Rupees Two Hundred and One Only) per Equity Share], aggregating to Rs. 12,66,00,000/- (Rupees Twelve Crore and Sixty-Six Lacs Only) on preferential basis. The Special resolution has been passed in the Annual general meeting held on Friday, September 13th, 2024 and In Principle approval has been received from BSE Limited vide Letter No.: LOD/PREF/DA/FIP/1186/2024-25 dated October 21st, 2024.
3. Any other Business with the prior permission of Chairperson.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited


Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297



Place - Dahegam