



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

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2025

1. **Name of Listed Entity:** Loyal Equipments Limited
2. **Quarter ending:** September 30, 2025

I. Composition of Board of Directors												
Title (M / Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity (in reference to regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	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)
Mr.	Alkesh Rameshchandra Patel	ABIPP 9319G & 02672 297	Chairman & Managing Director & Executive Director	April 20, 2007	June 10, 2020	--	--	09.12.1970	1	--	2	--
Mr.	Babubhai Bhulabhai Patel	ADNP P5253 C & 00116 495	Non-Executive Independent Director	June 11, 2015	June 10, 2020	September 03, 2025	5	05.04.1939	1	1	0	0
Mr.	Girish Nathubhai	AAUP D3744	Non-Executive	June 11,	June 10,	September	5	15/0	1	1	--	--



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	ai Desai	N & 02824 731	tive Indepe ndent Direct or	2015	2020	03, 2025		1/ 19 48				
Mr.	Kalpesh Lalitcha ndra Joshi	ABUP J8527 C & 07210 197	Non- Execu tive Indepe ndent Direct or	June 12, 2015	June 10, 2020	Septe mber 03, 2025	5	13 /1 0/ 19 67	2	2	2	1
Ms.	Helena Alkeshk umar Patel	CVUP P4631 H& 09296 895	Whole -Time Direct or	Augu st 28, 2021	Septe mber 30, 2022	--	--	18 /0 3/ 19 97	1	--	--	--
Mr s.	Hema Maheshk umar Patel	AMZP P4138 K & 10644 176	Whole -Time Direct or	Novem ber 02, 2024	Septe mber 30, 2025	--	--	18 /1 0/ 19 73	1	--	--	--
Mr.	Vikas Sharma	APDP S1987 E& 03354 570	Non- Execu tive Indepe ndent Direct or	Septe mber 03, 2025	Septe mber 30, 2025	--	5	14 /0 4/ 19 81	1	1	1	--
Mr.	Pradeep Kumar Agarwal	BWOP K1503 P & 10209 096	Non- Execu tive Indepe ndent Direct or	Septe mber 03, 2025	Septe mber 30, 2025	--	5	30 /0 5/ 19 89	3	3	1	2
Mr.	Sharad Vyas	AYNP V8922 F &0908 8517	Non- Execu tive Indepe ndent Direct or	Septe mber 03, 2025	Septe mber 30, 2025	--	5	03 /1 0/ 19 90	1	1	3	1

Whether Regular Chairperson appointed YES

Whether Chairperson is related to managing director or CEO YES

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee

Name of Committee	Whether Regular Chairperson	Name of Committee	Category (Chairperson/Executive/Non-	Date of Appointme	Date of Cessation
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	appointed	members	Executive/Independent/Nominee)\$	nt	
1. Audit Committee	YES	Mr. Pradeep Kumar Agarwal	Chairman & Non-Executive Independent Director	September 03, 2025	--
		Mr. Sharad Vyas	Member & Non-Executive Independent Director	September 03, 2025	--
		Mr. Alkesh Rameshchandra Patel	Member & Managing Director & Executive Director	December 29, 2020	--
2. Nomination & Remuneration Committee	YES	Mr. Vikas Sharma	Chairman & Non-Executive Independent Director	September 03, 2025	--
		Mr. Sharad Vyas	Member & Non-Executive Independent Director	September 03, 2025	--
		Mr. Pradeep Kumar Agarwal	Member & Non-Executive Independent Director	September 03, 2025	--
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	YES	Mr. Sharad Vyas	Chairman & Non-Executive Independent Director	September 03, 2025	--
		Mr. Vikas Sharma	Member & Non-Executive Independent Director	September 03, 2025	--
		Mr. Alkesh Rameshchandra Patel	Member & Managing Director	June 13, 2015	--

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Director present*	Number of Independent Director present*	Maximum gap between any two consecutive (in number of days)
09.05.2025	08.08.2025	YES	6	3	90
	03.09.2025	YES	6	3	25

IV. Meeting of Committees

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met*	Number of Director present*	Number of Independent Director present*	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)



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					<i>days</i>
08.08.2025	YES	3	2	09.05.2025	90
03.09.2025	YES	3	2		25

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 3 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.
- 4 If status is “No” details of non-compliance may be given here.

VI. Affirmations

6. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities) – Not Applicable
8. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
9. 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.
10. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable

For, LOYAL equipments limited

Name & Designation – Amitkumar C Patel

Chief Financial Officer

Date – 16.10.2025

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.




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CORPORATE GOVERNANCE REPORT AT THE END OF SIX MONTHS AFTER END OF FINANCIAL YEAR ALONG WITH THE SECOND QUARTER'S REPORT OF NEXT FINANCIAL YEAR

1. Name of Listed Entity: Loyal Equipments Limited

I. Affirmations		
	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>4. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>5. If status is "No" details of non-compliance may be given here.</p> <p>6. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For, LOYAL equipments limited</p>  <p>Name & Designation – Amitkumar C Patel Chief Financial Officer Date – 16.10.2025</p>		