



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 15th November, 2022

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070

Sub: Intimation under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements Regulations) - Allotment of Shares to ESOP Trust

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 we wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company in their meeting held today i.e., 15th November, 2022 has approved the allotment of 1,05,000 Equity shares of Face Value of Re. 1 each/- to Lloyds Employees Welfare Trust (ESOP Trust) at Rs. 4/- per share which includes Rs. 3/- per share as premium under the Lloyds Metals and Energy Limited Employee Stock Option Plan - 2017. These shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 44,47,19,220 (44,47,19,220 equity shares of Re. 1/- each) to Rs. 44,48,24,220 (44,48,24,220 equity shares of Re. 1/- each).

The Nomination and Remuneration Committee Meeting commenced today at 02:30 p.m. and concluded at 02:45 p.m.

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking You,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary