



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: 22nd January, 2024

To,

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Corporate Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Disclosure of Outcome of the (06/2023-24) Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 09th September, 2015 bearing reference no. CIR/CFD/CMD/4/2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company was held today i.e., Monday, 22nd January, 2024 at 11:30 A.M. at A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013. The brief details of the business transacted were as follows:

1. Considered and took on record Internal Audit Report of the Company.
2. Considered, discussed and approved the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31st December, 2023.
3. Considered and approved erection of the 1 X 4 Million per annum Pellet Plant and Slurry Pipeline at Ghugus, District Chandrapur

Further, the details as required for capacity addition of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 9 September 2015 bearing reference no. CIR/CFD/CMD/4/2015 has been enclosed as “**Annexure – A**”

The Board meeting commenced at 11:30 a.m. and concluded at 02:30 p.m. You are requested to please take the same on record and inform the stakeholders accordingly.

Thanking You,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary



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Annexure – A

Sr. No.	Particulars	Details
Erection of a 1 X 4 Million Tonnes per annum Pellet Plant and Slurry Pipeline at Ghugus, District Chandrapur		
1.	Existing Capacity	NIL
2.	Existing Capacity Utilization	NIL
3.	Proposed Capacity Addition	1 X 4 Million Tonnes per annum Pellet Plant and Slurry Pipeline
4.	Period within which the proposed capacity is to be added	By F.Y. 2028-29
5.	Investment required	Rs. 2,250 Crores
6.	Mode of financing	Internal Accruals
7.	Rationale	a. Company's strategy of being present in complete value chain of steel making b. Efficient utilization of iron ore reserves c. Value addition / forward integration of our existing sponge iron facilities