



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: 21st March, 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 - 400051

NSE Symbol: LLOYDSME

Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Exchange's fine letters / mails received by the Company for non-compliance / delayed compliance under Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2023 (Since, the approval of the Members was obtained vide Postal Ballot on 23rd October, 2023) the Board Members in their Meeting held today i.e., 21st March, 2024 discussed the fine levied by the Exchanges' wherein the shares of the Company are listed i.e., BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"). As per the requirement of the Exchanges' below are the comments of the Board Members on the same:

"The Board Members took the cognizance of the fine levied by the Exchanges and stated that more care should be taken while undertaking compliances and that consultancy shall be taken from a good consultant wherever required."

The Company has paid the relevant fine as levied by the BSE Limited and National Stock Exchange of India Limited within the relevant time-line. You are requested to please take the same on record and inform the stakeholders accordingly.

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary