



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: 02nd August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Addendum to the Notice of the 47th Annual General Meeting and 47th Integrated Annual Report dtd. 14th June, 2024 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This Addendum is in relation to the Notice of the 47th Annual General Meeting (“AGM” / “the Notice”) dtd. 14th June, 2024 and 47th Integrated Annual Report which was circulated on 26th July, 2024 to the Shareholders of the Company along with the Explanatory Statement in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder. The 47th AGM is scheduled to be held on 20th August, 2024 at 11:30 a.m. via VC/OAVM.

With reference to the same, we have noticed typographical errors / missing information to the notice of the 47th Annual General Meeting and Integrated Annual Report. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of the 47th Annual General Meeting dated 14th June, 2024 and 47th Integrated Annual Report. In view of the aforesaid, we are submitting the Addendum of the 47th Annual General Meeting Notice and Integrated Annual Report of the Company. The Addendum is made available on the Company’s Website at www.lloyds.in

Kindly take the same on your records and inform the Stakeholders.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Encl: a/a



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ADDENDUM TO THE NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND INTEGRATED ANNUAL REPORT TO BE HELD ON TUESDAY, 20TH AUGUST, 2024

We draw attention of all the Shareholders of Lloyds Metals and Energy Limited (“the Company”) to the Notice dated 14th June, 2024 for convening the 47th Annual General Meeting of the Company (“AGM” / “the Notice”) and Integrated Annual Report scheduled to be held on Tuesday, 20th August, 2024 at 11.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The 47th AGM Notice has already been dispatched/ emailed to all the Shareholders of the Company on Friday, 26th July, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

The Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the 47th AGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the 47th AGM through VC/ OAVM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the 47th AGM Notice and Integrated Annual Report (“Addendum”).

Subsequent to the issuance of the 47th AGM Notice and Integrated Annual Report, the Company found typos / missing information under the notice of the 47th AGM and Integrated Annual Report. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of 47th AGM dated 14th June, 2024 along with the 47th Integrated Annual Report.

Below are the modifications:

01. Addition of agenda item nos.: 03: To declare Final Dividend on Equity Shares at the rate of 100% (Hundred percent) [i.e., Re. 1/- (Rupee One Only) per Equity Share of face value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2024.
02. Further, the erstwhile point nos.: 10 to the Notice of the 47th AGM relating to the book closure stands deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dtd. 01st August, 2024
03. Further, under the erstwhile point nos.: 11 to the Notice of the 47th AGM titled Final Dividend for the F.Y. 2023-24 the paragraph “*The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2024 to Monday, 19th August, 2024 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.*” stands deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dtd. 01st August, 2024
04. Further, under the Report on Corporate Governance for the year ended 31st March, 2024 under Point nos.: 03 of the General Shareholders Information i.e., Other Information, the dates of book closure stands



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deleted in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with our exchange and shareholders communication dtd. 01st August, 2024

On and from the date hereof, the 47th AGM Notice dated 14th June, 2024 and the 47th Integrated Annual Report shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company at www.lloyds.in and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the 47th AGM Notice and the 47th Integrated Annual Report, save and except as amended / clarified by this Addendum, shall remain unchanged.

**By Order of the Board of Directors
For Lloyds Metals and Energy Limited**

Trushali Shah
Company Secretary
Date: 02nd August, 2024
Place: Mumbai