



## 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:** 09<sup>th</sup> December, 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: Intimation of Outcome of Board Meeting held on 09<sup>th</sup> December 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Dear Sir / Madam,

With regard to the captioned matter and in compliance with Regulation 30 of the Listing Regulations, we would hereby like to inform that at Meeting of the Board of Directors of Lloyds Metals and Energy Limited ("**the Company**") held today, i.e. Monday, 09<sup>th</sup> December, 2024 which commenced at 11:00 A.M. and concluded at 01:02 P.M. at its Corporate Office situated at A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013, We are pleased to inform that the Board of Directors have, inter alia, approved:

**a. Entering into the new line of business**

The Company to enter into new line of business being Mines Development and Operations ("**MDO**"). This strategic move will allow us to expand our capabilities and diversify within the mining sector to reach overall objective of optimizing reduction of input cost for our integrated steel business.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para B of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as "**Annexure-A**".

The Company would be evaluating various opportunities related to the new line of business from time to time.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Lloyds Metals and Energy Limited**

Trushali Shah

**Company Secretary**

Membership No.: ACS6148



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### Annexure – A

*Disclosure in connection with adoption of new line of business as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023*

Sr. No.	Particulars	Details
1.	Industry or area to which the new line of business belongs to	The new line of business, Mines Development and Operations (“MDO”), falling under the Metals and Mining Industry. More specifically, it falls under the sub-sector of Mineral Extraction and Resource Development, which involves the exploration, development, and operation of mines for the extraction of various minerals and other natural resources.
2.	Expected benefits	<p>Entering the MDO sector will provide the following benefits:</p> <ul style="list-style-type: none"><li>a. Cost Reduction in our integrated Steel Operations</li><li>b. Improved Supply Chain Efficiency</li><li>c. Optimise Operational Costs</li><li>d. Enhanced Profitability</li><li>e. Enhanced market Position</li><li>f. Provide access to valuable resources</li></ul> <p>This strategic move will allow the Company to expand its offerings in the MDO segment, with the expertise and experience gained being exclusively accredited to and utilized by the Company. Additionally, it will provide stability over a longer period of time through sustainable mining practices, and the opportunity to build a strong, competitive presence in the industry.</p>
3.	Estimated amount to be invested	The Investment amount depends on various factors, including Scale of Operations, Research and Development Costs, Technologies and Equipment, Regulatory Compliance, etc.

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