



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: 24th 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 Record Date for determining eligibility of the Members for voting through remote e-voting and voting at the Extraordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Lising Regulations**”) The Company has set Friday, 10th January, 2025 as the “**Record date**” or “**Cut-off Date**” for taking record of the Members of the Company who will be eligible for casting their vote on the resolution to be passed in Extraordinary General Meeting (“**EGM**”) for remote E-voting and voting at the EGM scheduled to be held on Friday, 17th January, 2025 as approved by the Board of Directors of the Company at their meeting held on 18th December, 2024.

The Remote e-voting period commences on Monday, 13th January, 2025 at 09:00 A.M. (IST) and ends on Thursday, 16th January, 2025 at 05:00 P.M. (IST).

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

Thanking you,

Yours Sincerely,

For Lloyds Metals and Energy Limited

Akshay Vora

Company Secretary

Membership No.: ACS43122