



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: 25th December, 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: News Paper Publication of Notice of Extraordinary General Meeting of the Company and E-Voting Information.

Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, we are enclosing herewith copies of newspapers published in the below mentioned newspapers today i.e. Wednesday, 25th December, 2024 for publication of Notice of Extraordinary General Meeting of the Company scheduled to be held on Friday, 17th January, 2025 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means (“**VC/OAVM**”) and details relating to e-voting facility.

1. Business Standard (English Daily - All Editions)
2. Navrashtra (Marathi Daily)

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

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora

Company Secretary

Membership No.: ACS43122

