



## 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

25<sup>th</sup> April, 2025

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 receipt of Cautionary Letter/Email**

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Dear Sir / Madam,

Pursuant to receipt of Cautionary Letter from BSE Limited (“BSE”) vide Reference No. LIST/COMP/JP/1819/2024-25 dated 28<sup>th</sup> March, 2025 and cautionary email National Stock Exchange of India Limited (“NSE”) dated 28<sup>th</sup> March, 2025 regarding delay in disclosure to Stock Exchanges regarding intimation of Audio recording of Investors/ Analysts’ Meet/call held on 24<sup>th</sup> January, 2024 under sub-para 15(b) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), the Board Members at their Meeting held today i.e., 25<sup>th</sup> April, 2025 discussed the receipt of cautionary email. As required in the said email below are the comments of the Board Members on the same:

*“The Board took note of the cautionary letter and email received from BSE and NSE respectively, and acknowledged the delay in disclosure. The Board was assured that necessary steps have been initiated to strengthen internal processes to ensure timely compliance with the Listing Regulations going forward. Additionally, the Board guided the management to maintain the highest standards of corporate governance and regulatory compliance.”*

The same is also available on the website of the Company at [www.lloyds.in](http://www.lloyds.in).

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