



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

25th April, 2025

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 - 400051
NSE Symbol: LLOYDSME

Sub: Grant of Employee Stock Options under “Lloyds Metals and Energy Limited Employee Stock Option Plan - 2017” (“LLOYDS ESOP-2017” / “Plan”)

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Nomination and Remuneration Committee (“**NRC**”) of the Board of Directors of the Company at their meeting held on 25th April, 2025 has approved, the grant of 3,42,212 (Three Lakh Forty Two Thousand Two Hundred and Twelve Only) Employee Stock Options (“**Options**”) under the “Lloyds Metals and Energy Limited Employee Stock Option Plan – 2017” (“**LLOYDS ESOP-2017**” / “**Plan**”).

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“**Master Circular**”) are enclosed hereto as **Annexure - A**.

The Nomination & Remuneration Committee Meeting commenced concluded at 03:20 P.M. (IST).

The aforesaid information will also be available on Company’s website at 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





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Annexure – A

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Brief details of options granted	3,42,212 (Three Lakh Forty-Two Thousand Two Hundred and Twelve Only) Employee Stock Options (“Options”) have been granted by the Nomination and Remuneration Committee (“NRC”) in terms of the Lloyds Metals and Energy Limited Employee Stock Option Plan – 2017 (“LLOYDS ESOP-2017” / “Plan”)
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	3,42,212 (Three Lakh Forty Two Thousand Two Hundred and Twelve Only) Options exercisable into not more than 3,42,212 (Three Lakh Forty Two Thousand Two Hundred and Twelve Only) equity shares of face value of Re. 1/- (Rupee One Only) each fully paid-up
4.	Pricing formula	The exercise price determined is Rs. 4/- per Option.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	All vested Options shall be exercisable within a maximum period of 3 (Three) years from the date of vesting of the respective Options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable
