



9<sup>th</sup> May, 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: Intimation of Record Date/Book Closure**

Dear Sir/Madam,

We wish to inform you that the 48<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Lloyds Metals and Energy Limited (“the Company”) is scheduled to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on **Monday, 2<sup>nd</sup> June, 2025 at 12:00 Noon (IST)** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 48<sup>th</sup> AGM and payment of dividend as may be declared at the said AGM for the Financial Year ended 31<sup>st</sup> March, 2025, as per details given below:

Stock Exchange	Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purposed
			From	To		
BSE Limited	512455	Equity Shares of Rs. 1/- Each	Tuesday, 27 <sup>th</sup> May, 2025	Monday, 2 <sup>nd</sup> June, 2025	Monday, 26 <sup>th</sup> May, 2025	48 <sup>th</sup> Annual General Meeting of the Company & Payment of Final Dividend
National Stock Exchange of India Limited	LLOYDSME					

We would further like to inform that the Company has fixed Monday, 26<sup>th</sup> May, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

**Lloyds Metals and Energy Limited**

**R/O:** Plot No: A 1-2, MIDC Area, Ghugus,  
District Chandrapur – 442505, Maharashtra, India.  
**W** www.lloyds.in | **E** investor@lloyds.in  
**CIN:** L40300MH1977PLC019594

**Corporate Office:**

A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel (West), Mumbai – 400013, Maharashtra, India.  
**C/O No.:** +91-22-62918111 | **R/O No.:** +91-8411965300



The same is also available on the Company's website 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 faithfully,

**For Lloyds Metals and Energy Limited**



Akshay Vora  
**Company Secretary**  
Membership No.: ACS43122

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