



24th June, 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: Update on completion of Acquisition of Equity Stake in HR Godavari Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and further to our earlier intimations dated 18th December, 2024, 19th May, 2025 and 30th May, 2025, regarding investment and execution of the Share Subscription and Shareholders Agreement for subscribing to at least 26% of the total paid-up equity share capital of HR Godavari Private Limited (“**HR Godavari**”), we are pleased to inform that the Company has completed the acquisition of 10,74,074 equity shares, representing 26.82% (Twenty-Six Point Eight Two Percent) of the issued and paid-up share capital of HR Godavari on 24th June, 2025 at consideration of Rs. 17,40,00,000 (Rupees Seventeen Crores Forty Lakhs Only).

Consequent to the said acquisition, HR Godavari Private Limited has become an Associate Company of the Company in accordance with the provisions of the Listing Regulations, as amended from time to time.

The same is also available on the 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



Lloyds Metals and Energy Limited

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