



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

21st 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 - 400 051
NSE Symbol: LLOYDSME

Sub: Notice of Board Meeting to be held on Friday, 25th April, 2025

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th April, 2025**, inter alia, to:

- a. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2025, along with the Reports of the Auditors thereon;
- b. Recommend to the Members for approval, the payment of Final Dividend, if any, for the Financial Year ended 31st March, 2025; and
- c. Proposal of raising of funds by way of issuance of equity shares / bonds / debentures / convertible warrants / preference shares / any other equity linked securities (“**Securities**”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, and to approve ancillary actions for the above mentioned fundraising subject to such regulatory/statutory approvals as may be required and the approval of the Members of the Company.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at www.lloyds.in/investors/company-disclosures/.

Trading Window

Further, vide our letter dated 27th March, 2025, we had intimated that the “**Trading Window**” for dealing in securities of the Company, shall remain closed for all the “Designated Persons and their relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1st April, 2025 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.



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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