



LLOYDS METALS AND ENERGY LIMITED

Registered Office: Plot No: A 1-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India.

Corporate Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India.

CIN: L40300MH1977PLC019594

Phone: +91 22 6291 8111 | Website: www.lloyds.in

Email: investor@lloyds.in

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Lloyds Metals and Energy Limited is pleased to announce a one-time Special Window for shareholders holding shares in physical form to submit re-lodgement requests for transfer of shares.

This Special Window is applicable to cases where original transfer requests were lodged prior to 1st April, 2019 and were returned, unattended, or rejected due to deficiencies in documents, process issues, or otherwise.

Special Window Period	: 6 (Six) Months
Opening Date	: 7th July, 2025
Closing Date	: 6th January, 2026

Important:

All securities re-lodged for transfer during this window will be processed **only in dematerialized form**, as per SEBI guidelines.

Eligible shareholders are requested to submit their transfer requests along with requisite documents to the Company’s Registrar and Share Transfer Agent (RTA) at the following address:

Bigshare Services Private Limited

Office No S6-2, 6th Floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai – 400093

Tel. Number: 022-6263 8200

Email ID: investor@bigshareonline.com

UPDATE KYC DETAILS AND DEMATERIALIZE PHYSICAL SHARES TO AVOID TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND

The Members holding shares in physical form are requested to update their KYC details and convert their physical share certificates into dematerialized form at the earliest, in compliance with SEBI regulations. Members are also advised to claim their unclaimed dividend amounts, failing which the said dividends along with the corresponding shares will be transferred to the Investor Education and Protection Fund (“IEPF”) after the expiry of seven years, as per the provisions of the Companies Act, 2013.

For Lloyds Metals and Energy Limited

Sd/-

Akshay Vora

Company Secretary

Membership No.: ACS43122

Place: Mumbai

Date: 29th July, 2025