



LLOYDS METALS AND ENERGY LIMITED

**100-DAY CAMPAIGN
FOR KYC UPDATION & UNCLAIMED DIVIDENDS**

SAKSHAM NIVESHAK

DON'T DELAY, CLAIM TODAY

START DATE MONDAY, 28TH JULY 2025

END DATE THURSDAY, 6TH NOVEMBER, 2025

INFORMATION REGARDING 100 DAYS CAMPAIGN FOR UPDATION OF KYC DETAILS AND RELEASE OF UNCLAIMED DIVIDENDS “SAKSHAM NIVESHAK”

In terms of the provisions of Section 124(5) of the Companies Act, 2013 (“**the Act**”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (“**IEPF Rules**”) (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), any dividend remaining unpaid or unclaimed for a period of **7 (Seven)** years from the date of transfer to Unpaid Dividend Account, shall be transferred by the Company to the Investor Education and Protection Fund (“**IEPF**”) established by the Central Government.

Further, in terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend is unpaid or unclaimed for a period of 7 (seven) consecutive years or more, shall also be transferred to the IEPF Authority.

Details of such unclaimed dividends and shares are regularly updated on the websites of the Ministry of Corporate Affairs (“**MCA**”) at www.mca.gov.in and the Company at www.lloyds.in.

The Investor Education and Protection Fund Authority (“**IEPFA**”), as part of its investor education and facilitation initiatives, has launched a 100 Days Campaign – **Saksham Niveshak** to reach out to Members whose dividend remain unpaid/unclaimed.

As part of the initiative Lloyds Metals and Energy Limited (the “**Company**”) is pleased to announce special investor care campaign under IEPFA’s Saksham Niveshak program titled “**Don’t Delay, Claim Today**” for period from 28th July, 2025, to 6th November, 2025.

PURPOSE OF THE CAMPAIGN

Through this campaign, the Company aims to empower its Members by raising awareness about unclaimed dividends and helping them reclaim their Dividend/ Shares by updating KYC and nomination details in a timely manner.

KEY OBJECTIVES OF THE CAMPAIGN:

The objective of this campaign is to enable the Members to claim their rightful benefits by updating necessary details and completing pending compliances.

Detailed Objects are as outlines:

- Assisting in the resolution of unclaimed dividend cases.
- Support KYC and nomination updates for Members
- Create awareness among Members to update their KYC and other details and claim any unclaimed dividends before their Shares/ Dividends get transferred to the IEPF

We urge all our Members with unpaid/ unclaimed dividends to take proactive steps by updating their PAN and KYC details such as Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers nomination information to ensure seamless receipt of dividends and safeguard their Shares/ dividends from being transferred to the IEPFA.

INFORMATION FOR MEMBERS:

Since dividends on shares are payable only through electronic mode for Members with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated.

(a) Physical Shareholders

Physical shareholders are requested to update their KYC details, PAN, and choice of Nomination by submitting the relevant documents as follows:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination

Access to Forms:

The aforesaid forms can be downloaded from the website of the Company at <https://lloyds.in/investors/shareholders-information/> or from website of Bigshare Services Private Limited, Company's Registrar and Share Transfer Agent ("RTA") at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Mode of Dispatch

The Members are requested to send the Physical copies, self-attested and dated to Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

(b) Demat Shareholders

Members holding shares in electronic form may contact their respective Depository Participants ("DPs") to get their KYC and other details updated.

OUTREACH:

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the Members along with the process for claiming the same.

These outreach initiatives will be executed in a phased manner to ensure Members receive timely support in claiming their dividends and preventing any transfer of shares or dividends to the IEPF.

Members are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past years on website at <https://lloyds.in/investors/shareholders-information/>.

ASSISTANCE:

For any assistance regarding dividend claims, KYC updates, or nomination details, shareholders are requested to contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited, as follows:

By Post	Bigshare Services Private Limited, Office No S6-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel. Number: 022 – 6263 8200
By Email	investor@bigshareonline.com
Online	www.bigshareonline.com/InvestorLogin.aspx
Website	www.bigshareonline.com

This is your chance to claim unclaimed dividends and demat physical shares with ease, and prevent unnecessary transfer of shares/ dividend to IEPF.

Your dividends and shares are valuable - make sure they remain secure in your hands. Complete your updates and claim what belongs to you at the earliest. **Don't Delay, Claim Today!**

For Lloyds Metals and Energy Limited

Sd/-
Akshay Vora
Company Secretary
Membership No.: ACS43122