



12th September, 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 credit of equity shares of Mandovi River Pellets Private Limited

Dear Sir/Madam,

In continuation to our earlier disclosures dated 12th August, 2025 (regarding acquisition of 19.40% equity stake of the total paid-up equity share capital of Mandovi River Pellets Private Limited (“MRPPL”) and 29th August, 2025 (regarding subscription to 1,64,90,000 (One Crore Sixty-Four Lakhs Ninety Thousand Only) equity shares, representing 19.40% (Nineteen-point four percent) of the total issued, subscribed and paid-up equity share capital of MRPPL, for an aggregate consideration of Rs. 16,49,00,000 (Rupees Sixteen Crore Forty-Nine Lakhs Only)), we wish to inform you that the said equity shares have been duly credited to the demat account of Lloyds Metals and Energy Limited on 12th September, 2025.

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 faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



Lloyds Metals and Energy Limited

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