



26th 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 Incorporation of Lloyds Global Resources FZCO, Wholly Owned Subsidiary

Dear Sir/Madam,

With reference to the captioned matter and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and further to our letter dated 12th August, 2025, we wish to inform you that a wholly-owned subsidiary of Lloyds Metals and Energy Limited (“**the Company**”) has been incorporated in the name of **Lloyds Global Resources FZCO** on 25th September, 2025, pursuant to the order of the Registrar of Companies of the Dubai Multi Commodities Centre Authority (“**DMCCA**”). The Company received intimation of the incorporation on 25th 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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CIN: L40300MH1977PLC019594

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