



26th February, 2026

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: Intimation of Appointment of Monitoring Agency

Dear Sir/Madam,

Pursuant to Regulation 41 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”) and in furtherance to our intimation dated 3rd February, 2026, we wish to inform you that the Board of Directors of the Company via Circular Resolution dated on 26th February, 2026, have approved the appointment of ACER Credit Rating Private Limited (“**ACER**”), a SEBI registered Credit Rating Agency, as the Monitoring Agency for monitoring the utilization of proceeds raised through the Preferential Issue of Warrants.

The same is also available on the website of the Company at www.lloyds.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



Lloyds Metals and Energy Limited

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District Chandrapur – 442505, Maharashtra, India.
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CIN: L40300MH1977PLC019594

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