



07th April, 2026

To,
To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol (Equity): LLOYDSME

Sub: Intimation about clarification in disclosure made under Regulation Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 07th April, 2026.

Dear Sir/Madam,

With reference to the captioned subject and in continuation of our intimation dated 07th April, 2026, regarding disclosure under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to clarify that the Date of Appointment of the Company Secretary and Compliance Officer was inadvertently mentioned as 18th December, 2024. The correct Date of Appointment should be read as 19th December, 2024.

The revised details are provided below:

Regulation	Particulars	Details	
6(1) of Listing Regulations	Details of Compliance Officer	Name	Mr. Akshay Vora
		Designation	Company Secretary & Compliance Officer
		Date of Appointment	19 th December, 2024
7(1) of Listing Regulations	Details of Registrar and Share Transfer Agent	Name	M/s. Bigshare Services Private Limited
		SEBI Registration No.	INR000001385

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

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300