



29<sup>th</sup> April, 2026

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: Notice of Board Meeting to be held on Tuesday, 05<sup>th</sup> May, 2026**

**Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulations 29, 33 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 05<sup>th</sup> May, 2026** inter alia, to:

- Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026, along with the Reports of the Auditors thereon;
- Recommend to the Members for approval, the payment of Final Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2026; and
- Consider and approve the proposal for fund raising by way of issuance of Non-Convertible Debentures on a Private Placement basis, for an amount not exceeding Rs. 2,500 crores (Rupees Two Thousand Five Hundred Crores only) in one or more tranches.

The notice of the aforesaid meeting will also be available on the website at [www.lloyds.in](http://www.lloyds.in).

#### **Trading Window**

Further, vide our letter dated 25<sup>th</sup> March, 2026, we had intimated that the “**Trading Window**” for dealing in securities of the Company, shall remain closed for all the “Designated Persons and their immediate relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1<sup>st</sup> April, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March, 2026.

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**



#### **Lloyds Metals and Energy Limited**

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

#### **Corporate Office:**

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