

07th April, 2026

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

Sub: Disclosures under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the details of the Compliance Officer and Registrar and Share Transfer Agents (‘**RTA**’) of the Company for the quarter ended 31st March, 2026 are as follows:

Regulation	Particulars	Details	
6(1) of Listing Regulations	Details of Compliance Officer	Name	Mr. Akshay Vora
		Designation	Company Secretary & Compliance Officer
		Date of Appointment	18 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 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

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
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