

05th May, 2026

To,
Board of Directors
Lloyds Metals and Energy Limited
Plot No. A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505
Maharashtra

Sub: Notice under section 160 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 (“**the Act**”), I, Riyaz Shaikh, resident of 603, Mitha Tower, Plot No. 41, Opp. Saraswat Bank, Sector 17, Navi Mumbai, Thane, Maharashtra - 400703 holding 90570 Equity Shares of Lloyds Metals and Energy Limited as on 05th May, 2026, hereby propose the candidature of Dr. Seema Saini (DIN:09539941) residing at A/101, Deepak Apartment, Pawan Baug Road, Near Chincholi Crossing, Malad West, Mumbai - 400064 to be appointed as an Independent Director on the Board of the Company.

I request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you.

Yours faithfully,

Signature: 

Riyaz Shaikh

Shareholder of the Company

Folio No: IN30154954404731

No. of Shares Held: 90570