

05<sup>th</sup> 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 05<sup>th</sup> May, 2026, hereby propose the candidature of Mr. Ramesh Luharuka (DIN:00001380) residing at Flat No. 2101-B, Dr. B. A. Road, Opp. Sharda Theatre, Dadar (East), Mumbai - 400014 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