

11th September, 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, Akshay Vora, resident of B- 603 Louis Palace, C.H.S. LTD, Shankar Lane Extn, Near Orlem Tank Road, Malad West, Mumbai, Maharashtra – 400064 holding 174 Equity Shares of Lloyds Metals and Energy Limited as on 11th September, 2026, hereby propose the candidature of Mr. Avijit Ghosh (DIN: 03101511) residing at Flat No. A – 604, P.P. Compound, Sahdeo Tower, P.O.- Doranda, Ranchi, Jharkhand – 834002 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:
Akshay Pankaj Vora
Shareholder of the Company

Folio No: 1208870179545504

No. of Shares Held: 174