

27th May, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company has sent a letter to those Shareholders and Debenture Holders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The same will also be 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.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

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



Dear Member(s),

Sub: Notice of 49th Annual General Meeting of the Members of Lloyds Metals and Energy Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 49th Annual General Meeting (“AGM”) of Lloyds Metals and Energy Limited (“the Company”) is scheduled to be held on Friday, 19th June, 2026 at 12:00 Noon (IST) through Video Conference facility/ Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”).

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, (“Listing Regulations”), electronic copies of the Notice of the AGM along with Integrated Annual Report (“Annual Report”) for Financial Year 2025-26 was sent to all the Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s).

We wish to inform you that on scrutiny of the Member’s database, we found that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company’s website at the link <https://lloyds.in/wp-content/uploads/2026/05/Annual-Report-for-Financial-Year-2025-26.pdf>.

Alternatively, the Integrated Annual Report can also be accessed by scanning the QR Code provided below:



The Integrated Annual Report of the Company is also available on the websites of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively.

Key Details of AGM are as follows:

Particulars	Details
Time and Date of AGM	Friday, 19 th June, 2026 at 12:00 Noon
Record Date for payment of final dividend	Friday, 12 th June, 2026
Cut-off date for e-Voting	Friday, 12 th June, 2026
E-voting start date and time	Monday, 15 th June, 2026 at 09:00 A.M. IST
E-voting end date and time	Thursday, 18 th June, 2026 at 05:00 P.M. IST
Final dividend payout date, if approved by the Members	on or after Thursday, 25 th June, 2026

For more details, kindly refer to the Note to the Notice of the 49th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company on their email address investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources-sebi_circular.aspx to our RTA on their email address investor@bigshareonline.com.

In case of any queries, Members may send an email to the Company’s Registrar and Transfer Agent, Bigshare Services Private Limited (“RTA”) at investor@bigshareonline.com or visit <https://www.bigshareonline.com/InvestorLogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at investors@lloyds.in.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Lloyds Metals and Energy Limited

Sd/-

Akshay Vora

Company Secretary

Date: 25th May, 2026
Place: Mumbai

Lloyds Metals and Energy Limited

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