

22nd 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 of demise of Mr. Mahendra Singh Mehta (DIN: 00019566), Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we regret to inform the sudden and untimely demise of Mr. Mahendra Singh Mehta (DIN: 00019566), Independent Director of the Company, on 22nd May, 2026.

Mr. Mahendra Singh Mehta had been serving as an Independent Director of the Company since 23rd October, 2023 and was an integral part of the Company’s leadership. During his tenure, he provided invaluable guidance and played a significant role in the strategic growth and governance of the Company. His wisdom, experience, and contributions were deeply valued by the Board and the management.

The passing away of Mr. Mahendra Singh Mehta is an irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the bereaved family.

Mr. Mahendra Singh Mehta was a Member of Audit Committee, Stakeholders’ Relationship Committee, Nomination and Remuneration Committee and Committee of Board of Directors of the Company. Consequent to his demise, Mr. Mahendra Singh Mehta ceased to be a Member of the aforementioned Committees of the Board of the Company with effect from 22nd May, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with Clause A(7) of Annexure 18 of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”), are set out under Annexure - A.

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 Sincerely,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Encl.: as above.



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.: +91-07172 285398/285103

Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure 18 of the Disclosure Circular:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Demise of Mr. Mahendra Singh Mehta (DIN: 00019566)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	22 nd May, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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