



13th October, 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: Revised Notice of Board Meeting to be held on Wednesday, 14th October, 2026

Ref: Intimation for Notice of Board Meeting dated 9th October, 2026

Dear Sir / Madam,

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that, further to the intimation dated 9th October, 2026, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th October, 2026, inter alia, to consider the following matters:

1. To consider and approve the issue of Non-Convertible Debentures (“**NCDs**”) on a private placement basis; and
2. To consider and approve the proposal for raising funds by way of issuance of U.S. dollar-denominated senior secured floating or fixed rate bonds, in one or more issuances or tranches (the “**Notes**”), and/or any other permissible debt securities and/or other securities (the “**Securities**”), on such terms and conditions as may be considered appropriate by the Board.

The notice of the aforesaid meeting will also be available on the 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
Pankaj Vora

Digitally signed by
Akshay Pankaj Vora
Date: 2026.10.13
19:09:14 +05'30'



Akshay Vora
Company Secretary

Lloyds Metals and Energy Limited

R/O: Plot No: A1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

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