



29th 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: Notice of Board Meeting to be held on Tuesday, 03rd November, 2026

Dear Sir / Madam,

Pursuant to Regulations 29, 33 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **03rd November, 2026** inter alia, to:

- a. Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2026;
- b. Proposal of raising of funds by way of issuance of equity shares / bonds / debentures / Notes/ Debt Securities convertible warrants / preference shares / any other equity linked securities (“**Securities**”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, and to approve ancillary actions for the above mentioned fundraising subject to such regulatory/statutory approvals as may be required and the approval of the Members of the Company and
- c. Any other Matter with the permission of the chair.

The notice of the aforesaid meeting will also be available on the website at www.lloyds.in.

Trading Window

Further, vide our letter dated 28th September, 2026, we had intimated that the “**Trading Window**” for dealing in securities of the Company, shall remain closed for all the “Designated Persons and their immediate relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1st October, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

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

Akshay Vora
Company Secretary



Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
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CIN: L40300MH1977PLC019594

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