



09th 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 Wednesday, 14th 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**”), notice is hereby given that 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 issue of Non-Convertible Debentures (“**NCDs**”) on private placement basis and 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.

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
Date: 2026.10.09
17:09:56 +05'30'

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

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