

CROSSLINK FOOD AND FARMS PRIVATE LIMITED

Regd. Office : A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel. 022 - 6291 8111 **email:** crosslink.realty@rediffmail.com **CIN:** U01409MH2014PTC254259

January 02, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, 1 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 512455	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: LLOYDSME
To, Lloyds Metals and Energy Limited Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, India - 442505	

Subject: Disclosure under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We wish to inform you that Crosslink Food and Farms Private Limited (the “**Company**” or the “**Pledgor**”), a promoter of Lloyds Metals and Energy Limited (the “**Target Company**” or “**TC**”), has, pursuant to Unattested Pledge Agreements (the “**Agreements**”) dated December 26, 2025, pledged 63,62,744 equity shares, representing 1.2% of the paid-up share capital of the Target Company, in favour of the lenders/pledgees as set out in the table below. The said pledges have been created as security for Term Loan availed by M/s Lloyds Enterprises Limited (the “**Borrower**”), with effect from December 26, 2025.

Details of Transactions are as follows:

Sr. No.	Name of the Target Company	Name of the Lender/pledgees	Number of Equity Shares	Date of Transaction	Type of Transaction
1.	Lloyds Metals and Energy Limited	Bajaj Finance Limited	13,21,900	December 26, 2025	Pledge Creation
		Jio Credit Limited	13,21,900	December 26, 2025	Pledge Creation
		Tata Capital Limited	37,18,944	December 26, 2025	Pledge Creation

Please find enclosed herewith Disclosure in the prescribed format pursuant to provisions under Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011, relating to Creation of Pledge on shares held by the Promoter of the Target Company.

We request you to kindly take the same on your records.

Thanking You.

For Crosslink Food and Farms Private Limited

Ravi Agarwal
Director
DIN: 00017424

Encl: a/a

Annexure -I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	Lloyds Metals and Energy Limited
Names of the stock exchanges where the shares of the target company are listed	a. BSE Limited b. National Stock Exchange of India Limited ("NSE")
Date of reporting	January 02, 2026
Name of the promoter or PAC on whose shares Encumbrance has been created/released/invoked	Crosslink Food and Farms Private Limited
Details of the creation of encumbrance	Crosslink Food and Farms Private Limited, a promoter of Lloyds Metals and Energy Limited (the "Target Company" or "TC"), has, pursuant to Unattested Pledge Agreements dated December 26, 2025, pledged 63,62,744 equity shares, representing 1.2% of the paid-up share capital of the Target Company, in favour of the Bajaj Finance Limited, Jio Credit Limited and Tata Capital Limited ("lenders/pledgees). The said pledges have been created as security for Term Loan availed by M/s Lloyds Enterprises Limited (the "Borrower"), with effect from December 26, 2025

Name of the promoter (s) or PACs with him*	Promoter Holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+ (3)] / release [(2)-(3)] / invocation [(1)- (3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / Invocation)	Date of creation /Release / invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital

[illegible]

Dipti Akhil Mundhra	-	-	-	-	-								
Babulal Agarwal	-	-	-	-	-								
Lloyds Enterprises Limited	1,57,38,338	2.98%	-	-	-								
Thriveni Earthmovers Private Limited	10,00,05,501	18.92 %	44,93,99,29	8.50%	-	-	-	-	-	-	-	44,93,99,29	8.50%
Lloyds Metals & Minerals Trading LLP	3,57,41,529	6.76%	-	-	-	-	-	-	-	-	-	-	-
Blossom Trade & Interchange LLP	1,32,00,000	2.50%	-	-	-	-	-	-	-	-	-	-	-
Sky United Llp	6,59,54,638	12.48 %	-	-	-								
Plutus Trade and Commodities LLP	-	-	-	-	-								
Teamwork Properties Developments LLP	-	-	-	-	-								

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

() The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.**

For Crosslink Food and Farms Private Limited

Ravi Agarwal

Director

DIN: 00017424