



21st January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Update on Acquisition of Equity Stake in Hexa Energy W2 Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and in continuation of our earlier intimation dated 30th May, 2025 and 27th June, 2025, regarding the investment and execution of the Share Subscription and Shareholders Agreements for subscribing to at least 26% of the total paid-up equity share capital of Hexa Energy W2 Private Limited (“**Hexa W2**”), we wish to inform you that the Company has, on 21st January, 2026, subscribed to 5,19,750 (Five Lakh Nineteen Thousand Seven Hundred and Fifty Only) equity shares of Hexa W2, representing 12.12% of the issued and paid-up equity share capital of Hexa W2, for a total consideration of Rs. 4,15,80,000 (Rupees Four Crore Fifteen Lakh Eighty Thousand Only). After this subscription the total holding of the Company in Hexa W2 will be 10,39,500 equity shares representing total of 29.23% of the issued and paid-up equity share capital of Hexa W2.

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
Membership No.: ACS43122



Lloyds Metals and Energy Limited

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