



22nd January, 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: Intimation about clarification in disclosure made under Regulation 30 dated 16th January, 2026, for entering into Sale of Shares and Claims Agreement by Lloyds Global Resources FZCO ('LGRF'), Wholly-owned Subsidiary of the Company.

Dear Sir/Madam,

As per captioned subject and in furtherance to our intimation dated 16th January, 2026 regarding the approval to acquire up to 50% equity stake in Nexus Holdco FZCO by LGRF, a wholly owned subsidiary of the Lloyds Metals and Energy Limited ("Company"), we would like to clarify with respect to point 3 of Annexure-A viz. details provided pursuant to Regulation 30 of the Listing Regulations read with Clause B(5) of Annexure 18 of Disclosure Circular, the size of agreement was mentioned as USD 90.8 Million out of which only USD 53.6 Million is towards purchase of shares going as Investment by LGRF and balance amount is towards infusion of loan by LGRF into operating company.

The same is also available on the website of the Company 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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