



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

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 29 and 33 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 February, 2026**, inter alia, to Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2025 and any other Matter with the permission of the chair.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at www.lloyds.in.

Trading Window

Further, vide our letter dated 26th December, 2025, we had intimated that the “**Trading Window**” for dealing in securities of the Company, shall remain closed for all the “Designated Persons and their relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1st January, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025.

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 Vora
Company Secretary
Membership No.: ACS43122



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

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300