



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 06th July, 2024

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: Book Closure & Record Date for the purpose of Extra Ordinary General Meeting of Lloyds Metals and Energy Limited

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd July, 2024 to Monday, 29th July, 2024 (both days inclusive) and accordingly the Record date / Cut-Off date to ascertain the list of shareholders eligible to vote by electronic means will be Monday, 22nd July, 2024 for the purposes of the Extra Ordinary General Meeting of Lloyds Metals and Energy Limited.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary