



## 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: 08<sup>th</sup> July, 2024**

**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 - 400 051

**NSE Symbol: LLOYDSME**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (All Editions) and Navrashttra (Marathi) on Sunday, 07<sup>th</sup> July, 2024, regarding e-voting information for Extra-Ordinary General Meeting, in compliance with Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**



