



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: 01st August, 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: Intimation for Withdrawal of Book Closure for the upcoming 47th Annual General Meeting of the Company.

Dear Sir/Madam,

In Continuation of our letter dated 26th July, 2024 the Company in compliance to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereby withdraws its book closure for the purposes of the 47th Annual General Meeting which was from Wednesday, 14th August, 2024 to Tuesday, 20th August, 2024 (both days inclusive).

However, for the purposes of the 47th Annual General Meeting, the record date remains same as Tuesday, 13th August, 2024 (i.e., for e-voting and payment of dividend).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary