



# LLOYDS METALS

24<sup>th</sup> April, 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 of Committee of the Board of Directors Meeting under Regulations 29(1) and 50(1) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligation and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)**

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Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of the Listing Regulations, we wish to inform you that a Meeting of the Committee of the Board of Directors (“**CBOD**”) of Lloyds Metals and Energy Limited (“**the Company**”) is scheduled to be held on Wednesday, 29<sup>th</sup> April, 2026 *inter-alia*, to consider the issue of Non-Convertible Debentures (NCDs) on private placement basis.

The same is also available on the Company’s website at [www.lloyds.in](http://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**



**Lloyds Metals and Energy Limited**

**R/O:** Plot No: A1-2, MIDC Area, Ghugus,  
District Chandrapur – 442505, Maharashtra, India.

**W** [www.lloyds.in](http://www.lloyds.in) | **E** [investor@lloyds.in](mailto:investor@lloyds.in)

**CIN:** L40300MH1977PLC019594

**Corporate Office:**

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