

# CROSSLINK FOOD AND FARMS PRIVATE LIMITED

**Regd. Office:** A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

**Tel.** 022 - 6291 8111 **email:** [crosslink.realty@rediffmail.com](mailto:crosslink.realty@rediffmail.com) **CIN:** U01409MH2014PTC254259

**3<sup>rd</sup> September, 2026**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 512455**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Symbol: LLOYDSME**

**To,**  
**Lloyds Metals and Energy Limited**  
**Registered Office:**  
Plot No A 1-2, MIDC Area, Ghugus,  
District Chandrapur - 442505, Maharashtra, India.

**Corporate Office:**  
A-2, 2<sup>nd</sup> floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel, Mumbai - 400104, Maharashtra, India.

**Subject: Disclosure under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

We wish to inform you that Crosslink Food and Farms Private Limited (the “**Company**” or the “**Pledgor**”), a promoter of Lloyds Metals and Energy Limited (the “**Target Company**” or “**TC**”), has, in accordance with the terms of the relevant Unattested Pledge Agreements (the “**Agreements**”) executed with the lenders/pledgees, effected the release of pledge over 10,85,000 equity shares of the Target Company in favour of the respective lenders/pledgees as set out in the table below.

Details of Transactions are as follows:

| Sr. No. | Name of the Target Company       | Name of the Lender/ pledgees | Number of Equity Shares | Date of Transaction           | Type of Transaction |
|---------|----------------------------------|------------------------------|-------------------------|-------------------------------|---------------------|
| 1.      | Lloyds Metals and Energy Limited | Bajaj Finance Limited        | 2,00,000                | 26 <sup>th</sup> August, 2026 | Release of Pledge   |
|         |                                  | Jio Credit Limited           | 2,00,000                | 27 <sup>th</sup> August, 2026 | Release of Pledge   |
|         |                                  | Tata Capital Limited         | 6,85,000                | 28 <sup>th</sup> August, 2026 | Release of Pledge   |

Please find enclosed herewith the disclosure in the prescribed format pursuant to the provisions under Regulation 31(1) and Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, relating to the release of pledge on shares held by the Promoter of the Target Company.

We request you to kindly take the same on your records.

Thanking You.

**For Crosslink Food and Farms Private Limited**

Ravi  
Agarwal

**Ravi Agarwal**

**Director**

**DIN: 00017424**

**Encl: a/a**

Digitally signed by  
Ravi Agarwal  
Date: 2026.09.03  
11:59:49 +05'30'

## Annexure -I

| Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                               | Lloyds Metals and Energy Limited                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                                                                | a. BSE Limited<br>b. National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                        |
| Date of reporting                                                                                                                                                                                                                                                                                                             | 03 <sup>rd</sup> September, 2026                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Name of the promoter or PAC on whose shares Encumbrance has been <del>created/released/invoked</del>                                                                                                                                                                                                                          | Crosslink Food and Farms Private Limited                                                                                                                                                                                                                                                                                                                                                                                                             |
| Details of the Release of encumbrance                                                                                                                                                                                                                                                                                         | Crosslink Food and Farms Private Limited (the “ <b>Company</b> ” or the “ <b>Pledgor</b> ”), a promoter of Lloyds Metals and Energy Limited (the “ <b>Target Company</b> ” or “ <b>TC</b> ”), has, pursuant to the Unattested Pledge Agreements (the “ <b>Agreements</b> ”), executed with the lenders/pledgees, released pledge over 10,85,000 equity shares of the Target Company in favour of the lenders/pledgees as set out in the table below. |

[illegible]

[illegible]

|                                      |             |       |       |             |      |   |   |   |   |   |   |   |             |      |
|--------------------------------------|-------------|-------|-------|-------------|------|---|---|---|---|---|---|---|-------------|------|
| Sky United LLP                       | 7,34,54,636 | 13.05 | 12.90 | 2,00,00,000 | 3.55 | - | - | - | - | - | - | - | 2,00,00,000 | 3.55 |
| Plutus Trade and Commodities LLP     | -           | -     |       | -           | -    | - | - | - | - | - | - | - | -           | -    |
| Teamwork Properties Developments LLP | -           | -     |       | -           | -    | - | - | - | - | - | - | - | -           | -    |

**(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.**

**(\*\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.**

**For Crosslink Food and Farms Private Limited**

Ravi Agarwal  
 Digitally signed  
by Ravi Agarwal  
Date: 2026.09.03  
12:00:11 +05'30'

**Ravi Agarwal**

**Director**

**DIN: 00017424**

**Date: 03<sup>rd</sup> September, 2026**

**Place: Mumbai**