

CROSSLINK FOOD AND FARMS PRIVATE LIMITED

Regd. Office : A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel. 022 - 6291 8111 **email:** crosslink.realty@rediffmail.com **CIN:** U01409MH2014PTC254259

18th June, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, 1 st 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 Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, India - 442505	

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 22,00,000 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	6,00,000	10 th June, 2026	Release of Pledge
		Tata Capital Limited	16,00,000	16 th June, 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
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by Ravi Agarwal
Date: 2026.06.18
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Ravi Agarwal
Director
DIN: 00017424

Encl: a/a

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 b. National Stock Exchange of India Limited
Date of reporting	18 th June, 2026
Name of the promoter or PAC on whose shares Encumbrance has been created/released/invoked	Crosslink Food and Farms Private Limited
Details of the Release of encumbrance	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, pursuant to the Unattested Pledge Agreements (the “ Agreements ”), executed with the lenders/pledgees, released pledge over 22,00,000 equity shares of the Target Company in favour of the lenders/pledgees as set out in the table below.

Name of the promoter (s) or PACs with him*	Promoter Holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+ (3)] / release [(2)-(3)] / invocation [(1)- (3)]	
	Number	% of total share capital	Number	% of total share held	Type of event (creation/ release / Invocation)	Date of creation /Release / invocation nkof encumbrance	Type of Encumbrance (pledge/lien / non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share held	Name of the entity in whose favor shares encumbered	Number	% of total share held

[illegible]

Balasubramanian Prabhakaran	-	-	-	-	-	-	-	-	-	-	-	-	-
Dipti Akhil Mundhra	-	-	-	-	-	-	-	-	-	-	-	-	-
Babulal Agarwal	-	-	-	-	-	-	-	-	-	-	-	-	-
Lloyds Enterprises Limited	2,32,38,340	4.13%	-	-	-	-	-	-	-	-	-	-	-
Thriveni Earthmovers Private Limited	10,00,05,501	17.77 %	89,65,410	8.96%	-	-	-	-	-	-	-	89,65,410	8.96%
Lloyds Metals & Minerals Trading LLP	3,57,41,529	6.35%	-	-	-	-	-	-	-	-	-	-	-
Blossom Trade & Interchange LLP	1,32,00,000	2.35%	-	-	-	-	-	-	-	-	-	-	-
Sky United LLP	7,34,54,636	13.05 %	-	-	-	-	-	-	-	-	-	-	-
Plutus Trade and Commodities LLP	-	-	-	-	-	-	-	-	-	-	-	-	-
Teamwork Properties Developments LLP	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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.

() 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.**

For Crosslink Food and Farms Private Limited

Ravi
Agarwal

Digitally signed
by Ravi Agarwal
Date: 2026.06.18
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Ravi Agarwal

Director

DIN: 00017424