



**LLOYDS METALS**

19<sup>th</sup> August, 2025

**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 of Record Date for determining eligibility of the Members for voting through remote e-voting and voting at the Extraordinary General Meeting**

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Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Lising Regulations**”) The Company has set Thursday, 4<sup>th</sup> September, 2025 as the “**Record date**” or “**Cut-off Date**” for taking record of the Members of the Company who will be eligible for casting their vote on the resolution to be passed in Extraordinary General Meeting (“**EGM**”) for remote E-voting and voting at the EGM scheduled to be held on Thursday, 11<sup>th</sup> September, 2025 as approved by the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2025.

The Remote e-voting period commences on Monday, 8<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and ends on Wednesday, 10<sup>th</sup> September, 2025 at 05:00 P.M. (IST).

The same is also available on the website of the Company [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**  
Membership No.: ACS43122



**Lloyds Metals and Energy Limited**

**R/O:** Plot No: A 1-2, 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:**

A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg,  
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