



26<sup>th</sup> December, 2025

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: Closure of Trading Window for dealing in securities of Lloyds Metals and Energy Limited**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Lloyds Metals and Energy Limited Insider Trading - Code of Conduct (“**Code of Conduct**”), the “Trading Window” for dealing in securities of the Company shall remain closed for all the “Designated Persons” and their immediate relatives, from 01<sup>st</sup> January, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Accordingly, the Designated Persons and their immediate relatives are advised to refrain from engaging in any transactions involving the securities of the Company during the period when the Trading Window is closed, in accordance with the provisions of the Code of Conduct.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 shall be intimated in due course.

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 faithfully,

**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,  
Lower Parel (West), Mumbai – 400013, Maharashtra, India.  
**C/O No.:** +91-22-62918111 | **R/O No.:** +91-8411965300