



27th June, 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 - 400051
NSE Symbol: LLOYDSME

Sub: Update on Acquisition of Equity Stake in Hexa Energy MH3 Private Limited and Hexa Energy W2 Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and in continuation of our earlier intimation dated 30th May, 2025, regarding the investment and execution of the Share Subscription and Shareholders Agreements for subscribing to at least 26% of the total paid-up equity share capital of Hexa Energy MH3 Private Limited (“**Hexa MH3**”) and Hexa Energy W2 Private Limited (“**Hexa W2**”), we wish to inform you that the Company has, on 27th June, 2025, subscribed to:

- a. 22,341 (Twenty-Two Thousand Three Hundred and Forty-One) equity shares of Hexa MH3, representing 17.45% of the issued and paid-up equity share capital of Hexa MH3, for a total consideration of Rs. 3,15,00,810 (Rupees Three Crore Fifteen Lakh Eight Hundred and Ten Only); and
- b. 5,19,750 (Five Lakh Nineteen Thousand Seven Hundred and Fifty Only) equity shares of Hexa W2, representing 17.11% of the issued and paid-up equity share capital of Hexa W2, for a total consideration of Rs. 4,15,80,000 (Rupees Four Crore Fifteen Lakh Eighty Thousand Only).

Furthermore, we shall provide a separate intimation to the stock exchange upon the credit of the said securities to the Company’s demat account

The same is also available on the Company’s website at 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 | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300