



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 28th March, 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: Dissemination of Cautionary Letter/Email

Dear Sir/Madam,

With reference to the above cited subject, the Company was in receipt of Cautionary Letter from BSE Limited (“BSE”) vide Reference No. LIST/COMP/JP/1819/2024-25 dated 28th March, 2025 and cautionary email National Stock Exchange of India Limited (“NSE”) dated 28th March, 2025 regarding delay in disclosure to Stock Exchanges regarding intimation of Audio recording of Investors/ Analysts’ Meet/call held on 24th January, 2024 under sub-para 15(b) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

Sr. No.	Particulars	Details
1.	Name of the Authority	BSE and NSE
2.	Nature and details of the action(s) taken, or order(s) passed	Cautionary Letter/Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th March, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Delay in disclosure to Stock exchanges regarding intimation of Audio recording of Investors/ Analysts’ Meet/call held on 24 th January, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Impact

The same may please be taken on record.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



Encl.: as above



Secretarial Lloyds <secretarial@lloyds.in>

Cautionary letter

1 message

Query lodr <query.lodr@bseindia.com>

Fri, Mar 28, 2025 at 5:44 PM

To: "investor@lloyds.in" <investor@lloyds.in>, "rshaikh@lloyds.in" <rshaikh@lloyds.in>, "secretarial@lloyds.in" <secretarial@lloyds.in>, "tdshah@lloyds.in" <tdshah@lloyds.in>

LIST/COMP/JP/1819/2024-25

Date: March 28, 2025

To,

Company Secretary/ Compliance Officer

Lloyds Metals And Energy Limited (512455)**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on January 25, 2024 regarding the intimation of Audio recording of Investors/ Analysts' Meet/call held on January 24, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose -

"Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; "

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited



Secretarial Lloyds <secretarial@lloyds.in>

LLOYDSME-Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: secretarial@lloyds.in

Fri, Mar 28, 2025 at 6:00 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on January 25, 2024 regarding the intimation of Audio recording of Investors/ Analysts Meet/call held on January 24, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.