



28th September, 2026

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 01st October, 2026 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

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 half year ended 30th September, 2026 shall be intimated in due course.

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 faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary



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