

Mr. Rajesh Gupta
Flat no. 1201, 133 Annie Besant 133,
Dr. Annie Besant Road, Worli, Mumbai - 400018

3rd April, 2025

Dear Sir/Madam,

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 512455	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400051 Scrip Code: LLOYDSME
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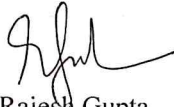
Sub: Disclosures under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Lloyds Metals and Energy Limited ("**LMEL/ the Company**") held by the Promoter and Promoter Group including persons acting in concert for the year ended 31st March, 2025, for your kind perusal and Records.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Lloyds Metals and Energy Limited



Rajesh Gupta
(Promoter)

Encl.: As above

CC to:

Lloyds Metals and Energy Limited
Plot No. A 1-2, MIDC Area Ghugus,
Chandrapur - 442505, Maharashtra, India.

Mr. Rajesh Gupta
Flat no. 1201,133 Annie Besant 133,
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3rd April, 2024

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 512455	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400051 Scrip Code: LLOYDSME
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011

I, Rajesh Gupta, being the Promoter of Lloyds Metals and Energy Limited ("LMEL" / "the Company"), hereby declare that, in accordance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Promoter and Promoter Group of the Company, including persons acting in concert with us, have not created any encumbrance or pledge of any shares of LMEL, either directly or indirectly, during the Financial Year ended 31st March 2025, except those already disclosed.

The list of Promoter and Promoter Group Members is attached herewith as **Annexure - I**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For and on Behalf of Promoter and Promoter Group of
Lloyds Metals and Energy Limited



Rajesh Gupta
(Promoter)

CC to:

The Audit Committee
Lloyds Metals and Energy Limited
Plot No. A 1-2, MIDC Area Ghugus,
Chandrapur - 442505, Maharashtra, India.

Mr. Rajesh Gupta
Flat no. 1201,133 Annie Besant 133,
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Annexure – I

List of Promoter & Members of Promoter Group as on 31st March, 2025

Sr. No.	Name	Promoter / Promoter Group
1.	Mukesh Rajnarayan Gupta	Promoter
2.	Rajesh Rajnarayan Gupta	Promoter
3.	Balasubramanian Prabhakaran	Promoter
4.	Madhur Rajesh Gupta	Promoter
5.	Ravi Agarwal	Promoter
6.	Shreekrishna Gupta	Promoter
7.	Abha Gupta	Promoter
8.	Renu Gupta	Promoter
9.	Dipti Akhil Mundhra	Promoter
10.	Priyanka Gupta	Promoter
11.	Babulal Agarwal	Promoter
12.	Thriveni Earthmovers Private Limited	Promoter
13.	Lloyds Enterprises Limited	Promoter
14.	Sky United LLP	Promoter
15.	Lloyds Metals and Minerals Trading LLP	Promoter
16.	Blossom Trade and Interchange LLP	Promoter
17.	Plutus Trade and Commodities LLP	Promoter
18.	Teamwork Properties Developments LLP	Promoter
19.	Crosslink Food and Farms Private Limited	Promoter