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: 30th August, 2022

To, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that on 29th August, 2022 the Company has received an Environmental Clearance ("EC") for its proposal to install a Sponge Iron Plant of Capacity 190 TPD (75,000 MTPA), Captive Power Plant (4MW WHRB) and 90,000 TPA Iron ore Beneficiation Plant at Konsari, Gadhchiroli District in Maharashtra.

We hope to commence trials for the Sponge Iron Plant & WHRB by March'2023.

Kindly take the same on your records and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah Company Secretary Place: Mumbai