



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: 09th June, 2023

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), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.

Sub: Disclosure of Outcome of the 02/2023-24 Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 09th September, 2015 bearing reference no. CIR/CFD/CMD/4/2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company was held on Friday, 09th June, 2023 at 02:30 p.m. at its Corporate Office at A-2, 02nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally via video conferencing. The brief details of the businesses transacted was as follows:

1. Considered, approved and further recommend to the Members of the Company alteration of the Other / Ancillary Object Clause of the Memorandum of Association of the Company
2. Considered, approved and further recommend to the Members of the Company limits of Related Party Transactions with Mandovi River Pellets Private Limited
3. Considered and approved revise notice of the 46th Annual General Meeting of the Company



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The Board meeting commenced at **02:30 p.m.** and concluded at **03:50 p.m.**

You are requested to please take the same on record and inform the stakeholders accordingly.

Thanking You,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary