

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

April 26, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Newspaper Advertisement regarding Notice of Extra-ordinary General Meeting ("EGM") of the Company to be held through Video Conferencing/ Other Audio-Visual Means and E-voting information

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in "Business Standard" newspaper in English and Hindi editions on April 26, 2025, regarding Notice of EGM of the Company scheduled to be held on **Saturday, May 17, 2025 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means facility and E-voting information, are enclosed. The same is also available on website of the Company at www.dil-rjcorp.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Dated: April 25, 2025

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **5.75% Tamil Nadu SDL, 2025** issued in terms of the Government of Tamil Nadu, Finance Department, Notification **No.481(L)/WM/2020**, dated **May 21, 2020** will be repaid at par on **May 27, 2025** with interest due up to and including **May 26, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after May 27, 2025.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **5.75% Tamil Nadu SDL 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

T.Udhayachandran
 Principal Secretary to Government,
 Finance Department, Chennai-9.

DIPR/412/DISPLAY/2025

हिन्दुस्तान एरोनॉटिक्स लिमिटेड
HINDUSTAN AERONAUTICS LIMITED

Selection of JV Partner for Undertaking Aircraft Leasing Activities Through a Joint Venture Company in International Financial Services Centre, Gift City, Gujarat

For further details, bidders are requested to visit HAL website: www.hal-india.co.in

Link for RFP downloading: <https://hal-india.co.in/tender>

Website: <https://hal-india.co.in/tender>

Filter by : TAD, Kanpur

Tender Ref No. HALTAD/MKTG/RFP/JV/2025-26/01

THE BISRA STONE LIME CO. LTD. BIRMITRAPUR
 Regd Office :Plot No. 255, Pristine Green, Pokhariput, Bhubaneswar-751020
 Mines Office - G.O. Complex, Birmirapur-770033
 E-mail: bslcoltd.brmp1@gmail.com

NOTICE INVITING TENDER

Name of tender: Sealed Tenders in prescribed format are invited from reputed and experienced agencies for composite contract of raising & stacking of **25,000 tons Dolomite** finished products per month by installing one crusher plant of 100 TPH capacity & corresponding screening plant from Duarsini Dolomite quarry of BSLC Mines, Birmirapur. Tender documents can be available in Co's website up to **12.05.2025**. interested parties may visit Bird Group of companies' website www.birdgroup.co.in & also CPP portal for further details. Addendum or Corrigendum if any would be published through above website only. **Sd/- Business Head**

50 years of
 converting news
 into economic
 intelligence.

Business Standard

LLOYDS METALS
LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A-1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel. 07172 285103/398
 Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013 | Tel.No. 022-6291 8111.
 CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2025

(₹. In Cr except per share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Year Ended			Quarter Ended			Year Ended		
		31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024	31st March, 2025	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024	31st March, 2025
1	Total Income from Operations	1,212.67	1,693.19	1,562.35	6,772.72	6,574.57	1,212.56	1,693.19	1,562.35	6,772.62	6,574.59		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	245.06	524.31	447.74	1,896.99	1,726.71	244.62	524.07	447.63	1,896.11	1,726.53		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	245.06	524.31	447.74	1,896.99	1,726.71	244.62	524.07	447.63	1,896.11	1,726.53		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	202.47	389.53	277.06	1,450.95	1,243.15	201.88	389.29	276.91	1,449.93	1,242.93		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	199.71	390.22	279.26	1,450.26	1,245.90	199.12	389.98	279.11	1,449.23	1,245.68		
6	Equity Share Capital (Face Value Re 1/- per share)	52.32	52.28	50.53	52.32	50.53	52.28	50.53	52.32	50.53	52.32		
7	Other Equity as shown in the Audited Balance Sheet	6,350.76	6,137.79	2,760.41	6,350.76	2,760.41	6,349.80	6,137.79	2,760.34	6,349.80	2,760.34		
8	Basic Earnings Per Share (not annualised for the quarter) (in Rs.)	3.91	7.55	5.49	28.01	24.62	3.91	7.55	5.49	28.01	24.62		
9	Diluted Earnings Per Share (not annualised for the quarter) (in Rs.)	3.65	7.04	5.45	26.12	24.43	3.65	7.04	5.45	26.12	24.43		

Notes:

- The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the website of the Stock Exchange's at www.bseindia.com and also on the Company's website at www.lloyds.in.
- The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 25th April 2025.
- Previous period figures have been re-grouped / re-classified where ever necessary

Date: 25th April 2025
 Place: Mumbai

For Lloyds Metals and Energy Limited
 Sd/-
 Rajesh Gupta
 Managing Director
 DIN: 00028379

DEVYANI INTERNATIONAL LIMITED

Devyani International Limited

Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91-11-41706720
 Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana, Tel: +91-124-4566300, 4766000
 E-mail: companysecretary@dil-rjcorp.com; Website: www.dil-rjcorp.com
 Corporate Identity Number: L15135DL1991PLC046758

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra-ordinary General Meeting ("EGM") of Members of Devyani International Limited ("the Company") will be held on **Saturday, May 17, 2025 at 11:00 A.M. (IST)** through Video Conference/ Other Audio-Visual Means ("VC/ OAVM") facility, to transact the business as set-out in the Notice convening the EGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and other related circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue, to transact the business, as set-out in the Notice.

Notice has been sent on **Friday, April 25, 2025**, through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The Notice is also available on websites of the Company (www.dil-rjcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) on resolution set forth in the Notice.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Saturday, May 10, 2025 ("Cut-off date")**. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the EGM, avail the remote e-voting and e-voting facility during the EGM. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on **Wednesday, May 14, 2025 at 09:00 A.M. (IST)** and shall end on **Friday, May 16, 2025 at 05:00 P.M. (IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Members who would have cast their vote by remote e-voting prior to the EGM may also participate in the EGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM. Further, only those Members who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed procedure/ instructions for remote e-voting, joining the EGM, registration of e-mail address, obtaining login details and e-voting during the EGM are provided in the Notice.

Mr. Kapil Dev Taneja (CP No. 22944), Partner, or failing him, Mr. Neeraj Arora (CP No. 16186), Partner of M/s. Sanjay Grover & Associates, Companies Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Any person, who acquires share(s) and becomes a Member of the Company after the electronic dispatch of Notice and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice or by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast vote as per instructions provided in the Notice.

If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA, at inward.ris@kfinetech.com or to the Company at companysecretary@dil-rjcorp.com by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The result of voting will be declared within 2 working days or 3 days, whichever is earlier, from the conclusion of the EGM, and the result so declared, along with the Consolidated Report of Scrutinizer, will be placed on the websites of the Company (www.dil-rjcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and NSDL (www.evoting.nsdl.com).

In case of any query regarding e-voting facility, please refer 'Help/FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, at 022-48867000 or send request at evoting@nsdl.com or write an e-mail to the Compliance Officer of the Company at companysecretary@dil-rjcorp.com.

For and on behalf of
Devyani International Limited
 Sd/-
Pankaj Virmani
 Company Secretary & Compliance Officer

Date: April 25, 2025
 Place: Gurugram

CRISIL CREDIT RATING AAA/STABLE

This abridged advertisement appears further to the statutory advertisement published by the Company on 08th August, 2024.

Individual depositor can scan QR code to place Sanchay deposit through HOMY APP.

QR Code for iOS and Android.

REVISED RATE OF INTEREST WILL BE APPLICABLE FOR SANCHAY PUBLIC DEPOSIT, GREEN DEPOSIT & CORPORATE DEPOSIT SCHEME W.E.F. 01/05/2025

PUBLIC DEPOSIT

TERM	Revised rate of interest p.a. on Public Deposit upto Rs.20 Crores			Revised rate of interest p.a. on Public Deposit above Rs.20 Crores		
	Non-Cumulative (Monthly Option)	Non-Cumulative (Quarterly Option)	Cumulative & Non-Cumulative (Yearly Option)	Non-Cumulative (Monthly Option)	Non-Cumulative (Quarterly Option)	Cumulative & Non-Cumulative (Yearly Option)
1 YEAR	6.80%	6.85%	7.00%	6.70%	6.75%	6.90%
15 MONTHS	6.90%	6.95%	7.10%	6.85%	6.90%	7.05%
18 MONTHS	6.90%	6.95%	7.10%	6.85%	6.90%	7.05%
2 YEARS	7.00%	7.05%	7.25%	6.95%	7.00%	7.20%
3 YEARS	7.10%	7.15%	7.35%	7.15%	7.20%	7.40%
5 YEARS	7.10%	7.15%	7.35%	7.15%	7.20%	7.40%

CORPORATE DEPOSIT

TERM	Revised rate of interest p.a. on Corporate Deposit upto Rs.5 Crores		Revised rate of interest p.a. on Corporate Deposit above Rs.5 Crores upto Rs.10 Crores		Revised rate of interest p.a. on Corporate Deposit above Rs.10 Crores upto Rs.20 Crores	
	Non-Cumulative (Quarterly Option)	Cumulative & Non-Cumulative (Yearly Option)	Non-Cumulative (Quarterly Option)	Cumulative & Non-Cumulative (Yearly Option)	Non-Cumulative (Quarterly Option)	Cumulative & Non-Cumulative (Yearly Option)
1 YEAR	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%
15 MONTHS	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%
18 MONTHS	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%
2 YEARS	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%
3 YEARS	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%
5 YEARS	7.05%	7.20%	7.10%	7.25%	7.15%	7.30%

GREEN DEPOSIT

TERM	Revised rate of interest p.a. on Green Deposit upto Rs.20 Crores		Revised rate of interest p.a. on Green Deposit above Rs.20 Crores	
	Non-Cumulative (Monthly Option)	Cumulative & Non-Cumulative (Yearly Option)	Non-Cumulative (Monthly Option)	Cumulative & Non-Cumulative (Yearly Option)
1 YEAR	6.70%	6.90%	6.60%	6.80%
18 MONTHS	6.80%	7.00%	6.75%	6.95%
2 YEARS	6.90%	7.15%	6.85%	7.10%
3 YEARS	7.00%	7.25%	7.05%	7.30%
5 YEARS	7.00%	7.25%	7.05%	7.30%

Other Details :	Monthly Option (Public Deposit & Green Deposit Only)	Quarterly Option (Public Deposit & Corporate Deposit only)	Yearly Option (Public Deposit, Green Deposit & Corporate Deposit)	◆ For Senior Citizens additional interest @ 0.25% p.a. will be paid on deposit upto Rs. 2 Crores on all tenors.
Scheme Type:	Non-Cumulative	Non-Cumulative	Cumulative & Non-Cumulative	Card rates will be applicable as per the amount of deposit mentioned in the Sanchay deposit application form.
Minimum Amount of Deposit:	Rs. 2,00,000/-	Rs. 2,00,000/-	Rs. 20,000/-	
Additional Deposit in multiples of :	Rs. 10,000/-	Rs. 10,000/-	Rs. 1,000/-	
Interest will be paid on Non-Cumulative Scheme:	1 st July, 1 st October, 31 st for the month of March.	1 st July, 1 st October, 31 st for the month of March.	On 31 st March	

• In Cumulative Deposit, Interest will be compounded annually.

FOR CORPORATE DEPOSIT ABOVE RS 20 CRORES: PLEASE CONTACT OUR CORPORATE OFFICE FOR APPLICABLE RATES.

No deposit through the cheque would be accepted from 26/04/2025 to 30/04/2025 (Both days inclusive).

A depositor can deposit upto Rs. 20 Crore in each of the period between 1st to 15th & 16th to the last day of a month at the applicable card rates. If the total deposit amount exceeds Rs. 20 Crores in any of the above-mentioned period, the interest rates for that period will be the rates applicable for deposit exceeding Rs. 20 Crores. Other terms and conditions remain unchanged.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Fort, Mumbai - 400 001. Contact Numbers: +91 22 22049919, +91 22 22049799, Fax: +91 22 22049682, Email: pd@lichousing.com, Website: www.lichousing.com
 Corporate Office: 131, Maker Tower, "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400005. Contact Numbers: +91 22 22178600, +91 22 22178700, Fax: +91 22 22178777

We would encourage you to use the NEFT/RTGS facility for making fresh deposit. Details are available in the Sanchay deposit application form & website.

Mode of repayment to the Depositors:
 Repayment of deposit will be made by crossed account payee cheque, RTGS or NEFT (as per the request of the depositor) and payment of interest will be made through warrants or NACH as requested by the depositors for Yearly option and only through NACH for Monthly & Quarterly Option. Interest will be paid on fixed date i.e. 31st March for Yearly option, for Quarterly option on 1st July, 1st October, 1st January and on 31st March for the month of March & for Monthly option on 1st day of the month and on 31st for the month of March.

Premature withdrawal:
 No premature withdrawal will be allowed before the completion of three months from the date of realization subject to the Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions 2021, as applicable from time to time. In case of request for premature withdrawal, the rates given in the table shall apply:

Period completed from the date of deposit	Rate of interest payable (% p.a.)
Within three months subject to lock-in period requirements	No interest [subject to the Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021]
After 3 months but before or up to 6 months	The interest payable shall be 3% p.a. for individual depositor, and no interest in case of other category of depositor.
After 6 months but before the date of maturity	Interest Payable will be 1% lower than the interest rate applicable to the deposit for which deposit remained with the company. If the interest rate has not been prescribed for such period, then interest payable will be 2% lower than the lowest rate at which respective category of deposit is accepted by the company or the rate applicable for the immediately lower prescribed period, as applicable.

In the event of the deposit holder already received interest at a higher rate, the difference in the total interest paid and the revised interest payable would be adjusted against the interest/principal amount. Outstanding post-dated interest warrants in custody of the depositor, if any, should be surrendered to the LIC Housing Finance Limited. The brokerage payable to the authorized agents is for the period completed and excess brokerage paid as a result of pre-payment of the deposit will be recovered from deposit amount.

Renewal of deposits:
 The deposit may be renewed on maturity on the terms and conditions applicable to deposits on the maturity date. A duly completed prescribed application form along with the discharged deposit receipt should be submitted for renewal. In Public Deposit & Green Deposit, the depositor has the option to choose Auto-renewal on maturity of the deposit. In such case the deposit would be automatically renewed on maturity under the similar product and for the same period at the rate of interest prevailing on the date of maturity of the deposit. In case the similar product/period option is not available on the maturity date, deposit will be renewed for a period which is closest to the original period. The auto renewal facility is available only once.
 In cases of Public Deposit & Green Deposit, if the depositor does not choose any option, the maturity amount will be automatically remitted to the depositor's designated bank account on maturity of the deposit.
 The Company is having a valid Certificate of Registration dated 31-07-2001 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the RBI or the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/discharge of liabilities by the Company. The Deposits solicited by the Company are not insured.
For other terms and conditions, refer to the information furnished in the application form for soliciting Sanchay Deposit.

