

20<sup>th</sup> August, 2025

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: News Paper Publication of Notice of Extraordinary General Meeting of the Company and E-Voting Information.**

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Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, we are enclosing herewith copies of newspapers published in the below mentioned newspapers today i.e. Wednesday, 20<sup>th</sup> August, 2025 for publication of Notice of Extraordinary General Meeting of the Company scheduled to be held on Thursday, 11<sup>th</sup> September, 2025 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means (“**VC/OAVM**”) and details relating to e-voting facility.

1. Business Standard (English Daily - All Editions)
2. Navrashtra (Marathi Daily)

The same is also available on the Company’s website at [www.lloyds.in](http://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**  
Membership No.: ACS43122



Encl.: as above.

**Lloyds Metals and Energy Limited**

**R/O:** Plot No: A 1-2, MIDC Area, Ghugus,  
District Chandrapur – 442505, Maharashtra, India.  
**W** [www.lloyds.in](http://www.lloyds.in) | **E** [investor@lloyds.in](mailto:investor@lloyds.in)  
**CIN:** L40300MH1977PLC019594

**Corporate Office:**

A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel (West), Mumbai – 400013, Maharashtra, India.  
**C/O No.:** +91-22-62918111 | **R/O No.:** +91-8411965300

# Demand for branded homes exceeds supply

IHCL, Marriott tie up with developers to tap market

AKSHARA SRIVASTAVA & SANKET KOUL  
New Delhi, 19 August

Hospitality companies in India have identified branded residences as the next avenue of growth. Demand in the growing segment is fast outpacing supply, prompting hospitality giants from international chain Marriott to the home-grown Indian Hotels Company Ltd (IHCL) to strengthen their presence.

A branded residence is typically a mixed-use project that builds residential properties often in conjunction with a traditional hotel. The entire project (hotel and residence included) is then branded and managed by a company, often a hotel operator.

"Apart from the luxury and midscale segments, I firmly believe that branded residences will gain traction. That is how the market is evolving, and we are going to do more of it now," Puneet Chhatwal, managing director and chief executive officer (MD&CEO) at IHCL told *Business Standard*.

The parent of Taj Hotels, IHCL will launch the Taj Sky View Hotel & Residences in Chennai — an integrated development comprising a 253-key hotel and 123 Taj-branded residences.

"While the concept was introduced globally over four decades ago, in India, branded residences have taken off now, especially in the last four-to-five years, as more homebuyers move towards luxury offerings," said Anshuman Magazine, chairman and CEO, India, Southeast Asia, Middle East & Africa at real estate firm CBRE.

Amid changing customer preferences and an expanding economy, the demand for luxury residences has been outpacing the supply," he further said, adding that such projects by hospitality giants come with an



## High-end realty

- IHCL to launch Taj-branded residences in Chennai and holiday destinations like Darjeeling and Lataguri
- Marriott International's Westin-branded project, built by Whiteland Corporation, to be completed by 2031
- Minor Hotels to build branded villas in Vizag by 2028
- Homebuyers seeking services like concierge, private spas, etc

assumed assurance of quality. "Typically priced at a premium of 20-30 per cent as compared to the luxury segment, they are currently largely concentrated in metro cities. However, as tourism and income levels rise in Tier-II cities, branded residences are likely to emerge there as well," he added.

IHCL also recently tied up with the Ambuja Noetia group for 15 new hotels, a few of which will also include Taj-branded villas in destinations like Darjeeling, Sikkim, Lataguri and Raichak.

Earlier this year, Delhi-NCR-based Whiteland Corporation announced the launch of Marriott International's first Westin-branded residences in India in Gurugram, expected to be completed by 2031.

These standalone branded residences — a 20-acre development — will include 1,700 three- and four-BHK residences, ranging from 2,673 square feet (sq ft) to 4,328 sq ft. According to people in the know, the price range for The Westin Residences, Gurugram, is between ₹6 crore and ₹12 crore, depending on size, configuration, and location within the development.

Thailand-based Minor

Hotels, too, is foraying into the segment with their brand Avani. A 117-key beach resort property at Sunray beach in Visakhapatnam along with 58 branded villas are set to come up by 2028, the company said earlier this year.

In Bengaluru, the Prestige group collaborated with 7-star Hotel Leela Venture to build Prestige Leela residences in the city. The Embassy group, meanwhile, has a joint project with the Four Seasons group for private residences with access to hotel services for residents. Additionally, Marriott Hotels have Ritz-Carlton-branded residences built by the Lodha group, pointed out Anuj Puri, chairman, Anarock group.

"There has been a structural shift in the expectations of ultra-luxury homebuyers in India, shaped by a growing aspiration for global living standards and holistic wellbeing. Features like round-the-clock concierge services, hospitality-inspired residences, world-class security, and bespoke aesthetics have become an essential part and baseline expectations of modern-day living, said Shalini Raina, MD-residential services at Cushman and Wakefield.

# Coforge emerges mega player in mid-tier IT services market



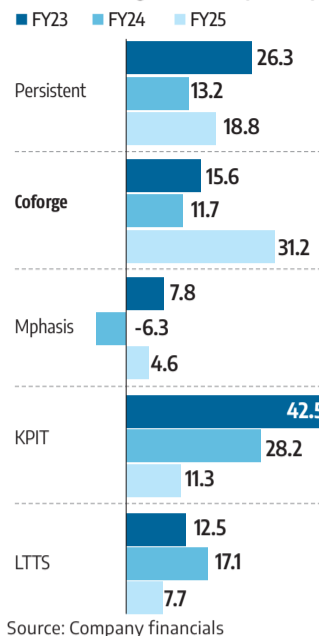
## Top 10 IT companies

Rank	Firm	Revenue T12M (₹ crore)
1	TCS	2,56,148
2	Infosys	1,65,954
3	HCLTech	1,19,324
4	Wipro	89,259
5	Tech Mahindra	52,988
6	LTIMindtree	38,706
7	Mphasis	14,230
8	Coforge	13,479
9	Persistent Systems	12,535
10	Hexaware Tech	11,974

T12M: Trailing 12 month Source: Bloomberg

## Steady rise

Y-o-Y revenue growth in % (\$ terms)



Source: Company financials

AVIK DAS  
Bengaluru, 19 August

Coforge has quietly climbed the ranks in the mid-tier Indian information technology (IT) services space and is entangled in stiff competition with Mphasis, Hexaware and Persistent to emerge as the next big company after LTIMindtree.

According to data, Coforge is currently ranked number eight, behind LTIMindtree and Mphasis.

While Coforge reported revenue of \$1.44 billion for the previous financial year ended March 31 (FY25), Mphasis reported revenue of \$1.68 billion during the same period. LTIMindtree, however, is way above with about \$4.5 billion. The bigger battle is between Coforge and Persistent. The two firms crossed the \$1 billion revenue mark two years back and have been growing at a break-neck speed since then. Persistent reported revenue of \$1.4 billion for the year ended March 31.

At a time when large IT firms have

reported annual growth in low-single digits, these two companies have stood out with high double-digit growth and differentiated offerings. These have helped them win deals in a challenging macroeconomic situation.

What has worked for Coforge, analysts say, is its hyperspecialisation in select sectors, such as banking and financial services and insurance, travel tourism and hospitality and public enterprises. Coforge's growth has also been propelled by three levers — a strong domain-led go-to-market strategy, early bets on platforms and IP-led solutions, and a willingness to be aggressive in deal pursuit while other firms are more conservative. The company has also invested in proprietary solutions and accelerators that help it stand out in many competitive deal situations. Investors have also rewarded the stocks of Coforge and Persistent handsomely over last few years. Shares of Coforge, which traded on the BSE at just about ₹400 five years ago, stood at ₹1,641 as of August 14.

# Emami Agrotech forays into branded staples market

ISHITA AYAN DUTT  
Kolkata, 19 August

Emami Agrotech, the ₹20,000 crore edible oil, food and bio-diesel arm of the Emami Group, has forayed into the branded staples segment, setting a sales target of ₹2,000 crore in 3-5 years.

The company is making its debut in the ₹80,000 crore branded staples market with Emami Healthy & Tasty fresh *chakki atta*, *maida* and *suji*. Over the next few months, it is likely to add more variants and categories to the foods portfolio.

Vibhash V Agarwal, Director, Emami Group, who is driving the food business of the company, said, "With this launch, we intend to enter from pantry to the centre of the Indian kitchen space and be an integral

part of daily rituals, family meals, and emotional bonds around food." "Food, snacks, ready-to-eat, sauces — we are looking at different categories," he added.

The target of achieving ₹2,000 crore would be met by the *atta*, *maida*, and *suji* launches, as well as other categories. Emami Agrotech is planning to enter into. At present, the food vertical — comprising spices, soya chunks and rice bran oil — is about ₹400 crore.

Emami Agrotech started off as an edible oil company in 2010 with the "Healthy & Tasty" brand and then forayed into other categories — spices (Mantra) and soya chunks (Advans).

The company is working with McKinsey and a specialist agency Thinking Forks to chart out the road map for foods.

## THE COMPANY IS WORKING WITH MCKINSEY AND A SPECIALIST AGENCY TO CHART OUT A ROAD MAP FOR FOODS

# Reliance Infra bags NHPC's ₹4,000 crore solar battery project

PRACHI PISAL  
Mumbai, 19 August

Reliance Infrastructure has received a letter of award (LoA) for a 390 megawatt (Mw) solar power project and 780 megawatt-hour (MWh) battery energy storage system (BESS) from NHPC, the company said.

The project is valued at ₹4,000 crore, according to the industry estimates.

Once commissioned, the platform will add 700 megawatt-peak (MWP) of solar DC capacity and 780 MWh of BESS capacity to Reliance Group's portfolio. The win-

ning tariff was discovered at ₹3.13/kilowatt-hour (kWh).

The project is a part of a broader 1,200 MW solar along with 600 MW/2,400 MWh BESS inter-state transmission system (ISTS)-connected tender floated by NHPC, which saw participation from 15 entities, with 14 qualifying for the e-reverse auction. The tender was oversubscribed by nearly four times.

Reliance Power, a listed entity in the Reliance Group, has a renewable energy portfolio of nearly 2.5 gigawatt-peak (GWp) of solar and 2.5 gigawatt-hour of BESS capacity.

**Bank of Baroda**  
TENDER NOTICE  
Bank of Baroda invites online Request for proposal (RFP) from Govt. Agencies, Public Sector Undertakings set up by Central/State Govt. or any other PSU notified by Ministry of Urban Development (MoUD) to undertake Redevelopment work of Bank's Residential buildings at Bhandup, Mumbai- 400078 on Deposit Work basis. Details are available on Bank's website www.bankofbaroda.in under Tenders section.  
"Addendum", if any, shall be issued on Bank's website www.bankofbaroda.in under tenders section. Bidders should refer the same before final submission of the online Tender.  
Last date for bid submission: 10.09.2025  
Place: Mumbai  
Date: 20.08.2025  
General Manager (FM, COA, Security, PD & RDP)

**LLOYDS METALS AND ENERGY LIMITED**  
Regd. Office: Plot No: A 1-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India.  
Corp. Office: A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.  
CIN: L40300MH1977PLC019594  
Phone: +91 22 6291 8111 | Website: www.lloyds.in | Email: investor@lloyds.in

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the (01/2025-26) Extraordinary General Meeting ("EGM") of Lloyds Metals and Energy Limited ("the Company") is scheduled to be held on Thursday, 11<sup>th</sup> September, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the businesses, as set out in the Notice convening the EGM of the Company.

In accordance with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the EGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the EGM ("the Notice") has been electronically sent to all the Members whose email addresses were registered with the Company and/or Depository Participant(s).

### Instructions for remote e-voting and e-voting during the EGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the EGM. The facility of casting votes by the Members using an electronic voting system and for participating in the EGM through VC/OAVM facility along with e-voting during the EGM will be provided by National Securities Depository Limited ("NSDL") at <https://nsdl.co.in>.
- The Remote e-voting period commences on Monday, 8<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ends on Wednesday, 10<sup>th</sup> September, 2025 at 5:00 P.M. (IST). Voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Wednesday, 10<sup>th</sup> September, 2025. E-voting shall also be made available at the EGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the EGM.
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the EGM is Thursday, 4<sup>th</sup> September, 2025. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date i.e. Thursday, 4<sup>th</sup> September, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the EGM.
- Members who have acquired shares after sending the EGM Notice through electronic means and before the cut-off date are requested to refer to the Notice of EGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the EGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the EGM. Instructions for attending the EGM through VC / OAVM are also provided in the Notice of the EGM.
- Members who have cast their vote through remote e-voting can participate in the EGM but shall not be entitled to cast their vote again.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders or please contact Ms. Pallavi Minatre, NSDL, email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or may write to the Company Secretary at the email ID [investor@lloyds.in](mailto:investor@lloyds.in).

The Notice along with further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.lloyds.in](http://www.lloyds.in) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Bigshare Services Private Limited our Registrar and Share Transfer Agent ("RTA"), at this link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.

The relevant documents pertaining to the items of business to be transacted at the EGM are available for inspection through electronic mode, Members are requested to write to the Company at [investor@lloyds.in](mailto:investor@lloyds.in) for inspection of said documents.

Mr. Mitesh Shah (Membership No.: F10070) from Mitesh Shah & Co., Company Secretaries (Firm Registration No.: P2025MH104700) has been appointed as the Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at EGM.

For Lloyds Metals and Energy Limited  
Sd/-  
Akshay Vora  
Company Secretary  
Date: 19<sup>th</sup> August, 2025  
Place: Mumbai  
Membership No.: ACS43122

**MALLCOM (INDIA) LIMITED**  
CIN: L51109WB1983PLC037008  
Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091  
Website: [www.mallcom.in](http://www.mallcom.in); E-mail: [investors@mallcom.in](mailto:investors@mallcom.in); Tel: +913340161000  
Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares  
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened exclusively for the re-lodgement of transfer deeds that were lodged prior to April 01, 2019, but were rejected, returned, or remained unattended due to deficiencies in documentation, process, or other reasons. This facility is available from July 07, 2025, to January 06, 2026.  
Shareholders who were unable to re-lodge their transfer requests by the earlier deadline of March 31, 2021, are requested to utilise this opportunity by submitting the necessary documents to the Company's RTA, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017. For support, shareholders may contact the RTA at Email: [nichetechnologies@nicetechnologies.com](mailto:nichetechnologies@nicetechnologies.com) or Phone: (033) 2280 6616 / 17 / 18.  
For Mallcom (India) Ltd.  
Sd/-  
Gaurav Raj  
Company Secretary & Compliance Officer  
Place: Kolkata  
Date: 19/08/2025

**पंजाब नैशनल बैंक** **punjab national bank**  
...भरोसे का प्रतीक...  
...the name you can BANK upon!  
SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION  
PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075  
Email Id: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)  
Public Notice

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof has requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Rama Shanker Shukla	0143256	8517	7023491-7023990	500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the abovementioned certificate.

For Punjab National Bank  
(Bikramjit Shom)  
Company Secretary  
Date: 19.08.2025  
Place: New Delhi

**ADITYA INFOTECH LIMITED**  
Intelligent Security Systems  
SMART AI CCTV SOLUTIONS  
POWERED BY ctc TECHNOLOGY  
CP PLUS TRUSTED CORE TECHNOLOGY  
upar wala sab dekh raha hai  
Registered Office: F-28, Okhla Industrial Area, Phase -1, New Delhi - 110 020, Delhi, India  
Corporate Office: A-12, Sector 4, Noida - 201 301, Uttar Pradesh, India  
Telephone: +91 120 4555 666, Corporate Identity Number: U74899DL1995PLC066784, Website: [www.adityagroup.com](http://www.adityagroup.com)  
STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2025  
The Board of Directors of the Company, at their meeting held on August 19, 2025, approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025 ("Financial Results").  
The unaudited Financial Results along with the Limited Review Report, have been hosted on the Company's website at [www.adityagroup.com](http://www.adityagroup.com) and on the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The same can be accessed by scanning the QR Code.  
Note: The above intimation is in accordance with Regulation 47(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
For and on behalf of the Board  
Aditya Infotech Limited  
Sd/-  
Aditya Khemka  
Managing Director  
DIN: 00514552  
Place: Noida  
Date: August 19, 2025

