



26th May, 2026

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: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – News Paper Publication of Notice of the 49th Annual General Meeting of the Company and E-Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, we have enclosed herewith copies of Business Standard (English Daily) and Navrashttra Times (Marathi Daily) both dated 26th May, 2026 published by the Company for Intimation of Notice and e-voting instructions for the 49th Annual General Meeting of the Company scheduled to be held on Friday, 19th June, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means (“**VC/OAVM**”)

The said advertisement is also available on the Company’s website at www.lloyds.in

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

Thanking you,
Yours Sincerely,

For Lloyds Metals and Energy Limited



Akshay Vora
Company Secretary

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 | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

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

TENDER CARE — Advertorial

SIDBI'S 'SEHAT' SCHEME TO INFUSE DIGITAL MOMENTUM HEALTHCARE SECTOR

Under 'Project Sankalp', the Small Industries Development Bank of India (SIDBI), Lucknow Regional Office, successfully organized a special consultative meet in collaboration with the Indian Medical Association (IMA), Lucknow Chapter, where Shri Jay Kumar Gupta, General Manager and Lucknow Regional Incharge, SIDBI, announced the launch of SIDBI's revolutionary new scheme 'SEHAT' aimed at modernizing medical infrastructure. Under this scheme, the medical and nursing fraternity is being provided with 100% financing on the procurement of equipment, fully covering the cost inclusive of GST, while the margin requirement has been reduced to a minimum of just a 10% Fixed Deposit (FD) to prevent the blocking of doctors' working capital. Furthermore, providing relief to young professionals, the business vintage requirement has been reduced to just 1 year. Additionally, to ensure long-term financial flexibility for hospitals, a higher repayment period of up to 8 years is being offered along with a 12-month moratorium, alongside relaxed asset coverage guidelines for clinics operating from rented or leased premises. Highlighting SIDBI's 'Digital-First' vision, Shri Gupta emphasized that the entire loan lifecycle has been made completely paperless and integrated with Digital Public Infrastructure (DPI), enabling doctors to secure quick in-principle loan approvals within just 48 hours without any physical running around to bank branches. Welcoming this unique initiative, Dr. Manoj Asthana, President, IMA Lucknow, highly appreciated SIDBI's efforts, terming them historic and far-reaching for Lucknow's healthcare sector. During the event, Shri Vikas Siraunija, Manager, SIDBI, shared a detailed presentation on the technical aspects of the 'SEHAT' scheme and solar rooftop (Green Finance) initiatives that can slash hospital electricity overheads by up to 40%, while the smooth compering, overall coordination, and effective management of the one-on-one handholding support to simplify the customers' credit journey were handled by Ms. Manisha, Assistant Manager, SIDBI.



TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED VIDYUT SOUDHA:VIJAYAWADA

● Andhra Pradesh Power Utilities Fully Prepared to Meet Record Summer Power Demand
● AP State Grid Records Highest-Ever Energy Consumption of 288.9 MU and Peak Demand of 15,016 MW on May 21
Amid severe summer conditions and prevailing heat wave temperatures across the State, the Andhra Pradesh Power Utilities have successfully ensured uninterrupted and quality power supply while handling the highest-ever electricity demand in the State's history. In a major milestone, the Andhra Pradesh State Grid recorded its highest-ever energy consumption of 288.9 Million Units (MU) on 21 May 2026, along with an all-time day peak demand of 15,016 MW and evening peak demand of 12,474 MW. This marks the highest electricity load ever managed by the State power system.



REPCO BANK'S SPECIAL LOAN CAMPAIGN

Repro Bank, a Govt. of India Enterprise, Head Quarters at No.33, North Usman Road, T. Nagar, Chennai - 600 017 and one of the branch in T.Nagar Branch is organizing a Special Loan Campaign @ Branch premises from 25.05.2026 to 30.06.2026. During the loan campaign period, the eligible applications will be processed quickly and in-principle sanction letters also issued instantly with affordable interest rates. Further, Sri.S.Thamodharan, Joint General Manager of T.Nagar branch informed that the loan may be availed for Working Capital, Business Expansion, Medical Expenses, Educational Purposes, Domestic Expenses etc., and invited Member customers to reap the benefits during the Special Loan Campaign and also informed that the Bank provides Jewel Loan upto Rs.10,400/- Per Gram instantly. For Fixed Deposits, Bank offers maximum interest rate of 8.00% p.a (annualized yield of 8.24%) for senior citizens and 7.50% p.a. for general citizens, besides this, Bank also offers 7.60% p.a for women upto 59 years of age for 18 months deposits.

NMDC LAUNCHES SUMMER CAMP FOR 1700 CHILDREN IN DAKSHIN BASTAR

In a unique grassroots initiative designed to nurture children from the tribal communities, NMDC has launched Summer Camps across 17 villages in Dantewada district from 20 May to 15 June 2026. This initiative is expected to engage around 1700 children during their summer vacations in experiential learning, creativity and sports. While activities have commenced in most villages, mobilisation efforts to enhance batch strength are underway. At present, daily attendance at the NMDC Summer Camp ranges from 30 to 40 children in each village. These children spend three to four enriching hours engaged in reading, craftwork, and music workshops, followed by spirited games of frisbee, kabaddi, and kho-kho, and conclude the day by sharing healthy refreshments. In rural communities where access to structured creative learning opportunities remains limited, NMDC's intervention is bridging this gap by investing in the potential and aspirations at the grassroots level. As part of its broader commitment to village development, the initiative nurtures social and lateral skills among children from underserved communities, helping them grow into confident, self-assured youth. Community participation is steadily growing in the villages where the Summer Camps have been launched, with keen response from children, parents and local stakeholders.



REC RECEIVES "NBFC OF THE YEAR" AWARD

REC Limited has been honoured with the "NBFC of the Year" award at the 3rd Annual Bharat NBFC & FinTech Summit & Awards 2026, recognising the company's significant contribution towards financing and strengthening India's infrastructure and power sector. This recognition reflects REC's continued commitment towards responsible financing, sustainable growth, and operational excellence.



RANE HOLDINGS LIMITED

CIN: L35999TN1936PLC002202
"Maithri", No. 132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com;
Tel.: 044 28112472 / 73

Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to the SEBI Circular No: HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026 all shareholders are hereby informed that a Special Window is open from February 05, 2026 to February 04, 2027, to facilitate re-lodgement of transfer request of physical shares which were rejected, returned or not attended due to deficiencies in documents/process/otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017 and by email to corperv@integratedindia.in.

For Rane Holdings Limited

Place: Chennai
Date : May 25, 2026

Siva Chandrasekaran
Company Secretary

RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856
"Maithri", No. 132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com;
Tel.: 044 28112472 / 73

Special Window for Re-lodgement of Transfer Requests for Physical Shares

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For Rane (Madras) Limited

Place: Chennai
Date : May 25, 2026

S Subha Shree
Company Secretary

Coromandel Engineering Company Limited					
CIN: L74910TN1947PLC000343					
Registered and Corporate Office: 'BASCON FUTURA' No.10/2, Old No. 56L, Venkataramanarayana Road, T. Nagar, Chennai - 600 017.					
Email: cscecl@cec.coromandel-group.com, Website: www.coromandelengg.com					
EXTRACT OF THE AUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH 2026					
Rs. In lakhs (except EPS)					
PARTICULARS	Quarter ended 31-03-2026 Audited	Quarter ended 31-12-2025 Un-audited	Quarter ended 31-03-2025 Audited	Year ended 31-03-2026 Audited	Year ended 31-03-2025 Audited
Total Income from Operations	1,493.99	616.16	706.42	4,325.14	3,130.77
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or extraordinary items)	3.08	4.08	303.71	16.88	(95.98)
Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	3.08	4.08	303.71	16.88	(95.98)
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	81.91	4.08	279.25	16.88	41.49
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	30.39	4.08	515.48	44.87	277.71
Paid-up Equity Share capital (Face Value of Rs.10 per share)	3,488.34	3,488.34	3,323.36	3,488.34	3,323.36
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.				(2,421.76)	(2,934.41)
Earnings Per Share (Face Value of Rs.10/- each) (for continuing and discontinued operations) -					
Basic : (Rs.)	0.02	0.00	0.84	0.00	0.12
Diluted : (Rs.)	0.02	0.00	0.84	0.00	0.12

1. The above results were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May 2026.
2. The above is an extract of detailed format of Audited Financial Results for the Quarter and Year ended 31st March 2026 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the stock exchange (www.bseindia.com) and Company's website (<https://www.coromandelengg.com>). The same can be accessed by scanning the QR Code.

For & on behalf of the Board of Coromandel Engineering Company Limited
Sd/-
GV Manimaran
Chairman and Managing Director
DIN: 09707546

Place: Chennai
Date : 25th May 2026



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

CIN No : L40108HR2005PLC142826

Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016

Email : desk.investors@techno.co.in : Website: www.techno.co.in

Extract of Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2026

(₹ in millions)

PARTICULARS	Standalone					Consolidated				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025	31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025
	Audited	Unaudited	Unaudited	Audited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
Total income from operations (net)	10,431.69	8,569.79	8,119.09	32,524.77	24,017.36	10,100.37	8,721.97	8,157.93	32,516.33	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,741.13	1,496.12	1,671.86	5,906.80	4,857.18	1,553.57	1,440.89	1,743.57	5,751.48	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	-	-	-	336.31	599.07	-	-	-	336.31	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,741.13	1,496.12	1,671.86	5,906.80	4,857.18	1,553.57	1,440.89	1,743.57	5,751.48	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	-	-	-	336.31	599.07	-	-	-	336.31	599.07
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and/or Extraordinary items)	1,434.38	1,517.79	1,327.77	5,167.70	3,832.74	1,145.12	1,192.50	1,346.48	4,486.98	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and/or Extraordinary items)	-	-	-	251.67	448.30	-	-	-	251.67	448.30
Total Comprehensive Income for the year	1,435.42	1,517.30	1,325.95	5,418.95	4,279.12	1,389.90	1,251.37	1,339.86	5,219.42	4,302.90
Equity Share Capital	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	-	-	-	-	-	-	-
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations										
Basic :	12.33	13.05	11.42	44.44	33.71	9.85	10.25	11.58	38.58	33.25
Diluted:	12.33	13.05	11.42	44.44	33.71	9.85	10.25	11.58	38.58	33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations										
Basic :	-	-	-	2.16	3.94	-	-	-	2.16	3.94
Diluted:	-	-	-	2.16	3.94	-	-	-	2.16	3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations										
Basic :	12.33	13.05	11.42	46.60	37.65	9.85	10.25	11.58	40.74	37.19
Diluted:	12.33	13.05	11.42	46.60	37.65	9.85	10.25	11.58	40.74	37.19

Note :

- The above is an extract of the detailed format of Financial Results for the quarter and period ended March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.
- Pursuant to Ind AS 33 'Earnings per Share', the reported Consolidated EPS of ₹40.74 does not reflect an uncaptured incremental impact of ₹4.14 per share. Had this impact been incorporated, the effective Consolidated EPS would have been ₹44.88, as compared to the Standalone EPS of ₹46.60.



Place : Kolkata
Date : 25.05.2026

For and on behalf of the Board of Directors
(P. P. Gupta)
Managing Director
(DIN:00055954)

LLOYDS METALS

LLOYDS METALS AND ENERGY LIMITED

Registered Office: Plot No. A-1-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India.
Corporate Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.
CIN: L40300MH1977PLC019594
Phone: +91 22 6291 8111 | Website: www.loyds.in | Email: investor@loyds.in

NOTICE OF THE 49TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") is scheduled to be held on Friday, 19th June, 2026 at 12:00 Noon 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 AGM 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/CMD/1/CIR/P/2022/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/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 AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2025-26 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 AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") 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 AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 13th June, 2026 to Friday, 19th June, 2026 (both days inclusive) for the purpose of the AGM of the Company.
- The cut-off date for determining the eligibility of the Members for voting through remote e-voting and voting at the AGM is Friday, 12th June, 2026. 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. Friday, 12th June, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Remote e-voting period commences on Monday, 15th June, 2026 at 09:00 A.M. IST and will end on Thursday, 18th June, 2026 at 05:00 P.M. IST. Voting through remote e-voting will not be permitted beyond 5:00 P.M. IST on Thursday, 18th June, 2026. E-voting shall also be made available at the AGM and the Members attending the meeting who have not casted their vote through remote e-voting shall be able to vote at the AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM 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 AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- Members who have casted their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 along with further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.loyds.in and website of NSDL at www.evoting.nsd.com.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's Registrar & Transfer Agent, Bigshare Services Private Limited ("RTA") on their email ID investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources/sebi_circular.aspx to our RTA on their email ID investor@bigshareonline.com.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to the Company at investor@loyds.in for inspection of said documents.

The Board of Directors at their Meeting held on Tuesday, 05th May, 2026 have considered and recommended payment of Final Dividend of Rs. 1 (100%) per equity share of a Face Value of Rs. 1/- each for the Financial Year ended 31st March, 2026, subject to approval of Members at the ensuing AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is Friday, 12th June, 2026. The Final Dividend if approved would be paid to the eligible Members on or after Thursday, 25th June, 2026. The manner in which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://loyds.in/investors/shareholders-information/>.

All communications/queries in this respect should be addressed to our RTA at their e-mail ID ids@bigshareonline.com. All communication received upto Friday, 12th June, 2026 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

In case of any queries, Members may send an email to the Company's RTA at investor@bigshareonline.com or visit https://www.bigshareonline.com/investor_login.aspx and submit the Grievance form. Alternatively, Member may email the Company directly at investors@loyds.in.

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at: Bigshare Services Private Limited
Office No. SE-2, 6th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093
Tel. Number: 022-6263 8200
Email ID: investor@bigshareonline.com

For Lloyds Metals and Energy Limited
Sd/-
Alkhay Vora
Company Secretary
Membership No.: ACS43122

Date: 25th May, 2026

Place: Mumbai

