

RS/ LLOYDSENGG/BSEL-NSEL/2026/20

1st March 2026

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011

Dear Sir / Madam,

Sub: Newspaper Advertisement for Extraordinary General Meeting (EGM) of the Company Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements regarding convening of the Extraordinary General Meeting of the Company scheduled on Friday, 27th March, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September 2023, SEBI Circular dated 7th October 2023 and latest MCA Circular No. 09/2024 dated 9th September 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 MCA Circular No. 03/2025 dated 22nd September 2025 and all the relevant circulars related to it. The aforesaid newspaper advertisements are published in Business Standard (English - All Editions) and Mumbai Lakshadeep (Marathi).

The same is also uploaded on the website of the Company at www.lloydsengg.in.

We request you to kindly take a note of the above.

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS - 63449

Lloyds Engineering Works Limited

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421 401 | +91 2524 222271 | +91 95456 54196
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111
Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421 401
: K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane - 421 401

 www.lloydsengg.in

 infoengg@lloyds.in

 CIN: L28900MH1994PLC081235

Wire and cable stocks rise on better outlook

Improving demand environment expected to revive pvt capex

DEEPAK KORGAONKAR
Mumbai, 27 February

Shares of wire & cable (W&C) companies were in demand and rallied up to 6 per cent on the BSE during Friday's intraday trade in an otherwise weak market amid expectations of a healthy business outlook. The market price of Polycab India and KEI Industries hit new all-time highs.

Among individual stocks, Finolex Cables surged 4.9 per cent to ₹94.3, while R R Kabel gained 2.8 per cent to ₹1,562.10 at close. Similarly, Polycab India (gained 1.3 per cent to ₹8,610.15) while KEI Industries rose 1.5 per cent to ₹5,080.4. By comparison, the BSE Sensex was down 1.2 per cent to 81,287.

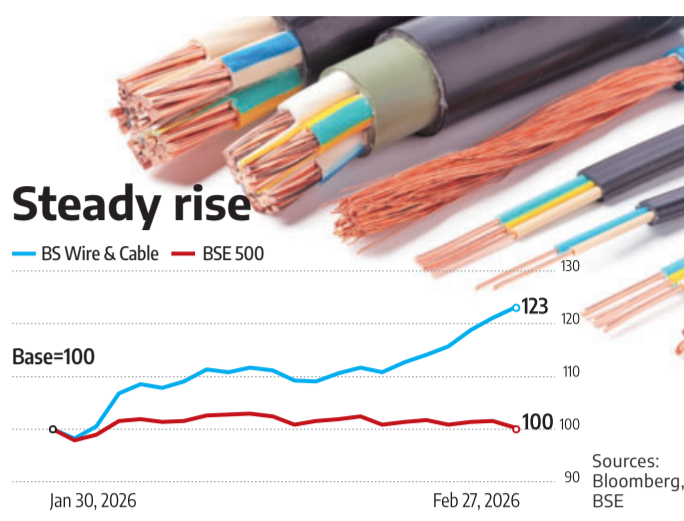
Over the past month, KEI Industries and Finolex Cables have zoomed 26 per cent each while Polycab and R R Kabel were up 23 per cent and 14 per cent, respectively. The BSE Sensex has declined 1.2 per cent during this period.

W&C companies reported healthy revenue/operating profit growth in the December 2025 quarter (Q3), led by a runaway rally in commodity prices and an uptick in volume growth.

Wires outpaced cables, led by channel stocking, a weaker base and faster pricing passthrough. The management of W&C companies said they are witnessing signs of recovery in consumption.

This improving demand environment is expected to translate into a revival in private capex, complemented by sustained public investment.

W&C companies are witnessing robust demand for its products from various end-user industries that are benefitting from government infrastructure development activities. These include urban and rural electrification, refinery expansion and upgradation, solar power



Steady rise

BS Wire & Cable BSE 500

projects, tunneling and ventilation projects on highways, as well as railway and metro rail projects.

The private capex cycle in India is showing signs of recovery, aided by monetary policy support and the stimulative impact of goods and services tax (GST) rate cuts on consumption. It is laying the foundation for sustained investment growth. Polycab said in its Q3 earnings conference call on January 16, 2026.

In Q3, wires growth outperformed cables, driven by pre-stocking by channel partners amid elevated copper prices.

Within the cables segment, institutional sales growth outpaced channel sales, reflecting strong traction in project-led demand.

The management of Polycab expects the strong W&C momentum to sustain in the fourth quarter (Q4), traditionally the strongest quarter.

RR Kabel said Q3 growth was supported by healthy volume expansion across infrastructure, construction and power-related applications. Also, the impact of

commodity price movements, better operating leverage, pricing discipline and tighter cost control helped improve segment performance.

Looking ahead, while some near-term unevenness may persist in certain segments, the longer-term fundamentals for the electrical industry in India remain intact.

Infrastructure development, housing growth, electrification and the ongoing shift towards organised and compliant products continue to support the demand.

Our focus remains on disciplined execution, strengthening the company's core businesses and creating sustainable value over the long term, the management said.

Meanwhile, rating agency Ica expects KEI to report revenue growth of 15-20 per cent year-on-year (Y-o-Y) per annum over FY26-28.

Revenue growth from FY26 onwards will be primarily led by a likely increase in capacities post the greenfield expansion planned at Sanand (Gujarat). This in addition to healthy market size and market share improvement.



SMALLCAP STOCKS

Use current valuations to enter stocks with robust fundamentals

HIMALI PATEL

A recent study by Abakus Mutual Fund found that nearly 50 per cent of smallcap stocks were currently trading around 40 per cent below their all-time highs. The fund house says such market resets create a window for retail investors to accumulate high-potential businesses at sustainable valuations.

Valuations have normalised

Valuations are no longer euphoric. "Much of the froth visible in 2023 and early 2024 has been absorbed," says Gaurav Bhandari, chief executive officer (CEO), Monarch Network Capital.

At the index level, valuations still look expensive compared to the five-year average, but the picture differs at the individual stock level. "Several quality smallcaps are now available at sub-20 valuation multiples on a forward price-to-earnings (P/E) basis," says Prabhakar Kudva, director and principal officer, portfolio management ser-

vice (PMS), Samvitti Capital.

Positive drivers

After the downgrade cycle of 2024-25, earnings have picked up. "Domestic tax reforms, higher government and private spending, and easing global trade uncertainties could support a strengthening of this trend," says Vinod Nair, head of research, Geojit Investments.

"If tariff and geopolitical noise settle and global risk appetite returns, small caps could benefit disproportionately," says Kudva.

Manufacturing, defence, and capital goods drove previous rallies. "A new theme or sector with demonstrably high earnings growth will need to emerge to drive

portfolio allocations back into this segment," says Kudva.

Stable interest rates and liquidity, along with a return of risk appetite among domestic retail and high-net-worth individuals, would also create conducive conditions.

Key impediments

Several developments could prevent a turnaround. "Delayed rate cuts and liquidity tightening are key risks," says Bhandari. Many smallcap companies are exporters, so a global slowdown would weigh upon them.

Global factors could also extend the risk-off environment, keeping foreign inflows and risk appetite subdued. Such an environment would slow down domestic earnings growth. "It would take away the fundamental support small caps need to re-rate," says Kudva.

Enter cautiously

Conditions do not support indiscriminate buying. "Focus on companies with quality balance sheets and earnings visibility," says Bhandari. Nair says selective opportunities exist in domestic-focused private banks, infrastructure, real estate, capital goods, and auto.

Beware of volatility

The smallcap segment is volatile. "Over the past 10-15 years, the segment has witnessed corrections of 20-30 per cent roughly once every

two years. Enter only at prices that make sense from an intrinsic value perspective," says Joseph Thomas, head of research, Emkay Wealth Management.

Due to low liquidity in many small caps, even modest selling can trigger sharp drawdowns.

Many businesses remain unproven. "They are dependent on limited products and customers, which increases business risk. Corporate governance issues and earnings unpredictability are common," says Harsh Vira, founder, FinPro Wealth.

Do the due diligence

Only enter stocks having considerable liquidity. "A meaningful promoter stake signals alignment of interest and long-term commitment," says Thomas. The company should not have compliance issues.

Assess key financial parameters. "Evaluate earnings growth and consistency, debt levels, cash flows, and return ratios like return on equity and return on capital employed over multiple years," says Vira.

Precautions to exercise

Take limited exposure to this segment. "Except for extremely conservative investors, others can consider allocating 10-20 per cent of their portfolio to small caps," says Thomas. Diversify across stocks.

Existing investors should track sector prospects and earnings trends. "Hold if fundamentals, earnings trajectory, and growth outlook remain intact. Exit if earnings deteriorate or governance concerns arise," says Vira.

The writer is a Mumbai-based independent journalist

Index P/E at premium to 5-year averages

Nifty Smallcap 100	Current	Average	
		5-year	10-year
Blended forward 12-month P/E	23.5	19.9	17.1
12-month trailing P/E	30.0	27.5	32.4

P/E: Price-to-earnings Source: Bloomberg

Investing in gold, silver ETFs? NAV calculation is changing in April

The Securities and Exchange Board of India (Sebi) has revised the valuation methodology for physical gold and silver held by mutual fund schemes. From April 1, mutual funds must use domestic polled spot prices published by recognised stock exchanges to value their bullion holdings.

Simply put, the way your gold or silver exchange-traded fund's (ETF's) daily net asset value (NAV) is calculated is changing. Under the new mandate, mutual funds must use polled spot prices used to settle physically delivered bullion derivatives contracts on domestic exchanges like the MCX or NSE.

What's changing

Gold and silver ETFs currently value their holdings using the London Bullion Market Association AM fixing price. The global benchmark is then adjusted for:

- Currency conversion
- Customs duty

- Transportation costs
 - Taxes and levies
- By mandating the use of domestic polled spot prices, Sebi is removing the "conversion lag" and ensuring that the NAV of your gold or silver fund reflects what the metal is actually worth in the Indian physical market.

Read full report here: mybs.in/2g3wPCZ

COMPILED BY SUNAINAA CHADHA

ANDHRA PRADESH DAIRY DEVELOPMENT COOP FEDERATION LTD
APIC TOWERS, IT PARK, MANGALAGIRI-522 503, GUNTUR.
Email: mdap-dcof@gap.gov.in

Notification No: AHF51-PRJ720/2023, Date: 28-02-2026

The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur re-call the tenders to procure of Raw Milk Analyser Cum Adulteration Testing Machines in the districts of Andhra Pradesh. Interested parties may submit their bids on e-procurement platform @ www.approcurement.gov.in or before 06-03-2026 by 5:00 P.M. The site will remain accessible to download the tender document w.e.f. 28-02-2026 from 11:00 AM onwards. For further details the interested parties may contact during Office hours to Dy. Director (Projects), Phone No: 0863-2381085, e-mail: etenders.apdcof@gmail.com.

Sd/- MANAGING DIRECTOR

COCHIN INTERNATIONAL AIRPORT LIMITED
CIAL/COM/IN/SSW/63/2025-26/02. 28/02/2026

TENDER NOTICE

Online Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport.

Name of Work	Estimate Amount	EMD	Completion Period
Supply of Software Licenses at CIAL	Rs. 1.55 Crores + GST	Rs. 3, 10,00,00/-	8 Weeks

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero. For further updates on this tender, please visit <https://etenders.kerala.gov.in>

MANAGING DIRECTOR

ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/suppliers for execution of "Overhauling of Bharat Pumps and Compressor Ltd. (BPL) Make Gas Booster Compressor (GBC) Unit No. #1 (Reciprocating Type, Model 4HM/1, SI. No. 302011007-01/1) along with the supply of requisite spares for execution of the overhauling work in the GBC of Namrup Replacement Power Project (NRPP), Namrup, Dibrugarh, Assam" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of INR 1,37,00,000 (Rupees One Lakh Thirty Seven Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 28-02-2026 (10:00 hours).

- The last date of submission of tender document is 23-03-2026 (12:00 hours)
- The bids will be opened online on the e-procurement portal on 25-03-2026 (16:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/- Chief General Manager (Gen), APGCL
Bijulee Bhawan, Guwahati - 781 001

KAMARAJAR PORT LIMITED
(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways- Government of India)
CIN: U45203TN1999PLC043322
Regd. Office: 2nd Floor (North Wing) & 3rd Floor, Jawahar Building, 17, Rajaji Salai, Chennai 600 001
Tel: 044-25251666-70
Website: www.kamarajarpport.in

NOTICE OF RECORD DATE

Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 Company has fixed Tuesday, 10th March 2026 as Record date for payment of Interest amount and Wednesday, 25th March 2026 as Interest payment date for ISINs as detailed below:

S.No.	ISIN NO.	Year of Issue	Series	Script Code
1	INE363007046	2012-13	Series 2	961763
2	INE363007061	2013-14	Series 2A	961845
3	INE363007095		Series 2B	961851
4	INE363007079		Series 3A	961847
5	INE363007103		Series 3B	961853

In case of non-receipt of Interest amount by 31st March 2026 & for updation of KYC details, please contact our Registrar and Transfer Agent - MUFJ Intime India Pvt Ltd (Erstwhile Link Intime India Pvt Ltd), Unit: Kamarajar Port Limited C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel.No.: 91-22-49186000/(0)8108116767. Email: bonds.helpdesk@in.mpps.mufj.com.

For Kamarajar Port Limited
Sd/-
R. Roopa
Company Secretary & Compliance Officer

Place: Chennai
Date: 28.02.2026

ABHEY OSWAL GROUP

Oswal Agro Mills Limited
CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID BEFORE POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110, 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (the "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), the Articles of Association of the Company, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to seek approval of the shareholders on certain resolutions as set out in the forthcoming Postal Ballot Notice.

In accordance with MCA Circulars and the provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company shall send the Postal Ballot Notice only through electronic means to shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent viz. Skyline Financial Service Pvt. Ltd. (Depositories).

To receive the Notice of Postal Ballot and e-voting instructions electronically, Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Skyline Financial Service Pvt. Ltd. either by email to admin@skynilneta.com or by post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Phase-1, Okhla Industrial Area, New Delhi-110020.

For any queries, shareholders may contact Mrs. Payal Agarwal; Contact details: Email ids@oswalagromills.com; Contact number-011-40043689.

For OSWAL AGRO MILLS LIMITED
Sd/-
Payal Agarwal
Company Secretary
M. No.: A71645

Date: February 27, 2026
Place: New Delhi

ALLIED DIGITAL SERVICES LIMITED
Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhawan Marg, Nariman Point, Mumbai: 400021;
CIN: L72200MH1995PLC085488; Website: www.allieddigital.net
Phone: 022 6681 6400; Fax: (022) 2282 2030;
Email: investors@allieddigital.net

NOTICE

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. H0/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all shareholders are informed that a Special Window has been re-opened for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019. The said special window shall also be available for such transfer request which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificate, Share Transfer Deed, Client Master List (CML) and all other documents listed in aforesaid SEBI circular to the Company's Registrar and Share Transfer Agents ("RTA") i.e. MUFJ Intime India Private Limited (Unit: Allied Digital Services Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai, Maharashtra-400083, India.

In case of any queries, Shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpps.mufj.com or to the Company at cs@allieddigital.net

For Allied Digital Services Limited
Sd/-
Khyati Shah
Company Secretary

Place: Mumbai
Date: February 27, 2026

SBI
Stressed Assets Resolution Group, Corporate Centre, The Arcade
2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFERREES/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 account with Principal Fund Based outstanding of ₹32.14 Crore (Rupees Thirty Two Crore and Fourteen Lacs Only) through e-Auction on "As is where is"; "as is what is"; "whatever there is" & "without recourse" basis

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-limits mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact an e-mail id dgm_sr@sbi.co.in. Kindly visit our Bank's web site <https://sbi.bank.in> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at <https://sbi.bank.in> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai
Date: 28.02.2026
Issued by
DGM (Credit & ARC)

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN : L29199HR1956PLC033107
Regd. Office: 14/1, Mathura Road, Faridabad, Haryana -121003
Tel No.: 0129-4960482, E-mail: seema_narang@talbros.com; Website: www.talbros.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Friday, February 27, 2026, completed the dispatch of the Postal Ballot Notice through e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on Monday, February 23, 2026 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, to seek consent/approval of the Members of Talbros Automotive Components Limited ("the Company") for the resolutions mentioned in the Postal Ballot Notice dated February 11, 2026.

In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only. The Company has engaged the services of NSDL for providing the E-Voting facility to the Members of the Company. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice. The Board of Directors of the Company, by resolution dated February 11, 2026 has appointed Ms. Kiran Sharma, Practising Company Secretary, (FCS 4942), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Friday, February 27, 2026.
- The e-voting period shall commence on Saturday, February 28, 2026 at 09:00 A.M. (IST) and end on Sunday, March 29, 2026 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date may cast their vote electronically. The E-Voting module shall be disabled by NSDL thereafter.
- The voting rights of the Members for E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on the cut-off date.
- The Notice of Postal Ballot has also been placed on the website of the Company viz. www.talbros.com as well as on website of NSDL viz. <https://www.evoting.nsdl.com>. The Notice can also be accessed by scanning the given QR Code.
- Members are requested to register/update their email addresses with their respective Depository Participant(s), if required.
- In case of any queries, the Members may also refer to the Frequently Asked Questions (FAQs) at <https://www.evoting.nsdl.com> or contact NSDL on 022-4886 7000 or may send an e-mail request to evoting@nsdl.com.
- For any grievances in respect of E-Voting, Members may contact: Ms. Pallavi Mhatre, Assistant Vice President National Securities Depository Limited Phone: 022-4886 7000 | email: evoting@nsdl.com
- For any grievances in respect of Postal Ballot including E-Voting, Members may contact to: Ms. Seema Narang Company Secretary and Compliance Officer Talbros Automotive Components Limited Phone: 0129-4960482 | email: seema_narang@talbros.com
- The result of the Postal Ballot (through E-Voting) will be declared/announced on or before 05:00 P.M. (IST) on Tuesday, March 31, 2026 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.talbros.com/, and on the website of NSDL viz. <https://www.evoting.nsdl.com>. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed.

By Order of the Board
For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary
ICSI Membership No.: A9820

Place: Faridabad
Date: February 27, 2026

LLOYDS ENGINEERING WORKS LIMITED
Regd. Office: PLOT NO. A 515, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corp. Office: A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
CIN: L28900MH1994PLC081235
Phone: +91 22 6291 8111 • Website: www.lloydseng.in • Email: infoeng@lloyds.in

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 27th March, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, Circular No. 09/2024 dated 29th September 2024 read with SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated 3rd October 2024 and Circular No. 03/2025 dated 22nd September 2025 respectively to transact the business as set out in the Notice convening the EGM of the Company.

The Notice of the EGM along with the explanatory statement will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink and QR code including the exact path, where complete details of the notice are available to those shareholder(s) who have not registered their email ids, will be sent on the date of sending the intimation via email.

Members may note that the Notice of the EGM along with the explanatory statement will also be made available on Company's website www.lloydseng.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the EGM:

Member can attend and participate in the EGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of EGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the EGM to all its members to cast their votes on all resolutions set out in the Notice of EGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the EGM electronically on or before 5:00 p.m. (IST) of Friday, 20th March, 2026.

Remote e-voting Notice:

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited (NSDL) to enable its members to cast their vote on resolutions set forth in the Notice of the EGM.

The Company has fixed Friday, 20th March, 2026 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the EGM.

Members may note that the remote e-voting period shall commence on Monday, 23rd March, 2026 (9:00 a.m.) and end on Thursday, 26th March, 2026 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of Registering/updating E-mail addresses for receiving Notice.

In order to receive the Notice, Members are requested to register/update their E-mail addresses. The

आरटीई पोर्टलवर ७५ शाळांचा समावेश करण्याची मागणी

बीड, दि. २७: अल्पसंख्यांक दर्जा देण्यात आलेल्या आणि त्यानंतर निर्णय रद्द झालेल्या ७५ शाळांचा आरटीई पोर्टलवर तात्काळ पुनः समावेश करण्यात यावा, अशी मागणी शिवसंस्थामचे युवा नेते तथा आरटीई कार्यकर्ते मनोज जाधव यांनी केली आहे.

निवेदनान नमूद केल्यानुसार, काही शाळांना अल्पसंख्यांक दर्जा प्रदान करण्याच्या प्रक्रियेत गंभीर गैरव्यवहार

झाल्याची शंका व्यक्त करण्यात आली होती. संबंधित शाळांच्या अल्पसंख्यांक दर्जाबाबत यापूर्वीच स्थगिती असतानाही काही तासांत प्रमाणपत्राचे वाटप झाल्याचे समोर आले होते. या प्रकरणाची दखल घेत माननीय मुख्यमंत्र्यांनी संबंधित निर्णयास स्थगिती दिली आहे. सध्या राज्यात आरटीई प्रवेश प्रक्रिया सुरू असून पालकांकडून अर्ज सादर केले जात आहेत. मात्र, नियमावली पद्धतीने अल्पसंख्यांक प्रमाणपत्र देण्यात आलेल्या ७५ शाळांची नावे आरटीई पोर्टलवरून वगळण्यात आले आहेत. यात बीड जिल्ह्यातील पोद्दार शाळेचा देखील समावेश आहे. त्यामुळे या शाळेत आरटीई मार्फत आपल्या पाल्यांचे प्रवेश घेऊ इच्छिणाऱ्या पालकांना अर्ज प्रक्रियेत अडचणी येत आहेत.

PUBLIC NOTICE
By this Notice, public in general is informed that Rajendra Yashwant Jadhav is the Owner of House no. 469, area admeasuring 792 Sq Fds Tembkhodkar Road, Near Mujabadevi Mandir Siddharh Nagar, Manse Ulperpada, Maharashtra-401102. Rajendra Yashwant Jadhav has applied to Jana Small Finance Bank Ltd for loan against the said Property. Claims are hereby invited from person/company/bank claiming right, title, interest, claim whether by sale, mortgage, possession, tenancy rights, charge, lien or otherwise, informing the same to the undersigned within a period of 14 days from the publication of this notice, failing which thereafter any claim or objections will not be considered.

Sd/-
A.D. Associates
Unit No.38, Ganjwala Apartments CHS, SVP Road, Borivali West, Mumbai 400 091

PUBLIC NOTICE
The General Public is hereby informed that myself is a client and intending to purchase the below mentioned schedule of property from its owner viz., Meritez Entex Engineering Ltd. Registered in Mumbai, Maharashtra, with a registered office at 2nd Floor, Krishna Chambers, 59, New Marine Lines, Mumbai - 400020.

Directors include Sanjeev Kumar Sat Parkash Goyal, Kanav Goyal, Rajat Goyal, and Sahil Goyal.

If anybody is having any objection, claim, interest, dispute for the above intended sale transaction, ho/she/they may contact the undersigned with the documentary proof substantiating his/her/their objections/claims/details of disputes/ within thirty (30) days from the date of this publication, failing which, my client will proceed to complete the sale transaction with the above owner as if there is no third party claims/objections/disputes in respect of the Schedule Property and thereafter no claims/objections/disputes will be entertained.

SCHEDULE OF PROPERTY (Description of Land)
All that piece of land known as Plot No.V-20 in the Taljoa within the village limits of District Raigad Chal Industrial Area, And within the limits Municipal Council/outside the limits of Municipal Council, Taluka Panvel 2400 square meters containing by admeasurement Square Metres or thereabouts and bounded as follows, that is to say. On or towards the north by -Road. On or towards the south by Plot no V-19 On or towards the east by Plot no V-21 On or towards the west by -Road.

A.R.S. TORBACK LLP
OFFICE ADD.: Ground Floor, Stall No 115, China Compound, Sukhlaji Street, Mumbai Central, Mumbai, Maharashtra, 400008.
Tel: 097172 70778.
Place: Mumbai Date: 28.02.2026

जाहीर सूचना
सर्वसाधारण जनतेला सूचना देण्यात येते की, माझे अशील श्रीमती कल्पना विठोबा कोडविलकर, स्वामी श्री. विठोबा कोडविलकर यांच्या पत्नी, राहण्याचा पत्ता-फ्लॅट क्र.५०२, ५वा मजला, विजयी ज्वाला सहकारी गृहनिर्माण संस्था लिमिटेड, इमारत क्र.८, न्यू शाही नगर, रोड क्र.२, गोगाव (पश्चिम), मुंबई-४००१०४ या सदर् फ्लॅट संदर्भात (सदर् फ्लॅट) सोसायटीच्या कायदेशीर मालक आणि सदस्य आहेत.

फ्लॅट मूळतः त्यांचे पती स्वामी श्री. विठोबा कोडविलकर यांचा होता, ज्यांचे १८ ऑगस्ट, २०२२ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी श्रीमती कल्पना विठोबा कोडविलकर आणि मेरेश विठोबा कोडविलकर हे एकमेव कायदेशीर वास्तुदार आहेत. श्री. विठोबा कोडविलकर यांच्या निधनानंतर सोसायटीचे भाग प्रमाणपत्र आणि सदस्यत्व श्रीमती कल्पना विठोबा कोडविलकर यांच्या नावाने हस्तांतरित केले आहे आणि सध्या त्या सदर् फ्लॅटच्या संदर्भात भाग प्रमाणपत्र क्र.१ च्या सदस्य आणि धारक म्हणून नोंद आहेत.

माझ्या या अशिलाना सदर् फ्लॅटची विक्री/हस्तगतण करण्याची इच्छा आहे.

सदर् फ्लॅट किंवा त्याच्या कोणत्याही भागावर, वारसा, विक्री, महागणवत, शुल्क, धारणाधिकार, भेदव्यवहारे, ट्रस्ट, देवाणघणवा, ताबा किंवा इतर कोणत्याही प्रकारे कोणताही हक्क, मालकी हक्क, हितसंबंध, दावा किंवा मागणी असलेली कोणतीही विक्री, बँक, वित्तीय संस्था, दवाबंद किंवा इतर कोणताही पध्दात, या सूचना अक्रियित झाल्यापासून १५ (चौदा) दिवसांसाठी आत सदर् कागदापोटी पुराव्यांसह लेखी स्वरूपात खालील स्वाक्षरीकर्त्यांकडे कळवणे आवश्यक आहे.

जर निघातित कालावधीत कोणताही दावा किंवा आक्षेप प्राप्त झाला नाही, तर असे गृहीत धरले जाईल की कोणत्याही व्यक्तीचा सदर् फ्लॅटच्या संदर्भात कोणताही दावा किंवा हितसंबंध नाही आणि प्रस्तावित व्यवहार अशा कोणत्याही दाव्याचा संदर्भ न घेता पूर्ण केला जाईल, जो, जर असेल तर, माफ करण्यात आला आहे असे मानले जाईल.

अभिलेखने बकील
अॅड. राकेश शर्मा
दुकान क्र.२, गुण कापडवडे, मोदीनी कार्यालया समोर, स्टेशन रोड, जयखाना इमारत, गोगावा परियाम, मुंबई-४००१०४.
ई-मेल:rajeshassociates69@gmail.com
ठिकाण: मुंबई दिनांक: २८.०२.२०२६

सार्जनिक सूचना
आमचे अपील आवार्ड श्री. श्रीमती अनंता सामंता आणि श्रीमती सुचना श्रीपती सामंता यांनी जनतेला सूचना दिली आहे की, दिनांक ०७ मे, १९८२ रोजी **मे. आर. बी. बिडर** यांच्या मालकीची संस्था श्री. बालकृष्ण रामा पाटील आणि डॉ. श्रीमती मोपना ब्रामा देसाई यांच्यात झालेल्या मूळ करारनाम्याचे कलम दुकान क्र.६, तळमजला, बी विंग, न्यू अंजली कोहीसोलि, म्हणून ज्ञात सोसायटीच्या मालकीचे, क्षेत्रफळ सुमारे १८४ चौ.फू. (ब्लिटअप क्षेत्र), जुने सर्व्हे क्र.१३४, हिस्सा क्र.१० ते १३, मी.पी भाईदर महानगरपालिका परिषद, बी. पी. रोड, तालुका ठाणे, भाईदर पूर्व, ठाणे-४०११०५ चा महसूल गावात असलेल्या आणि असलेल्या मालमतेकरिता, ज्याचे भाग प्रमाणपत्र क्र.११ अंतर्गत आणि अनुक्रमांक ५१ ते ५५ (दोन्ही समाविष्ट) असलेले प्रत्येकी रु.५०/- चे शेअर्स पूर्णपणे भरलेले आहेत ते हरवले/गहाळ झाले आहेत. श्री. श्रीपती अनंता सामंल यांनी २५.०२.२०२६ रोजी नवपूर पोलीस स्टेशन, भाईदर पूर्व येथे पोलिस तक्रार दाखल केली आहे. कोणताही दावा असलेल्या कोणत्याही व्यक्ती/व्यक्ती, बँक, वित्तीय संस्था, व्यक्ती, कंपनी फर्म इत्यादींनी या सूचनेच्या तारखेपासून १५ दिवसांच्या आत कागदापोटी पुराव्यांसह लेखी आवेप नोंदवात, अन्यथा असे गृहीत धरले जाईल की, सदर् मामामतेवर कोणत्याही व्यक्ती/व्यक्तीचा कोणताही दावा नाही, ज्याची कृपया नोंद घ्यावी.

सही/-
शैलेंद्र बी. खत्री
वकील उच्च न्यायालय
कार्यालय पत्ता: दुकान क्र.सी/००४/००५, वैभव पार्क कोहीसोलि, मी.पी भाईदर रोड, दीपक हॉस्पिटलजवळ, मी.पी रोड (पूर्व), ठाणे-४०११०७.
ठिकाण: मुंबई दिनांक: २८.०२.२०२६

CORRIGENDUM
That the Public Notice was issued in the English newspaper Active Times and Marathi Newspaper namely Mumbai Lakshtyadweshop on 02/2026 and there by Public Notice it was informed to the Public at Large any person having the possession of one chain document in respect of the said Flat bearing Flat No 303, 3rd Floor in the Building known as SWAPNAJA CHS LTD, Dhobi Ali, Tembhinaka ,Thane West, State of Maharashtra executed by and between Mr Kasant Dattatreya Oak And Mr Anand Gajanan Joshi Dated 11/10/1998 Bearing Reg No TNN-6452-1988 but instead date was wrongly mentioned as Agreement dated 11/10/1998 Instead of 28/10/1988.

जाहीर सूचना
सर्व संबंधितांना दवाबंद कळविण्यात येते की, श्रीमती रंजनेबा रिरिशाभाई शाह या फ्लॅट क्र.ए/३, मळगजान, महाखरी देवी सिटी रोड, मळगजान अग्रमन क्रॉस रोड, भाईदर पश्चिम, जिल्हा ठाणे-४०११०१, तसेच सदर् सहकारी गृहनिर्माण सोसायटी लिमिटेडचे जारी केलेले अनुक्रमांक १६ ते २० (दोन्हीसह) धारक ए. शेअर्सचे भाग प्रमाणपत्र क्र.४ बाबत जागेबाबतच्या ५०% मालक आणि सदस्या होव्या.

श्रीमती रंजनेबा रिरिशाभाई शाह यांचे १२.१२.२०२५ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मुलगा श्री. विजय रिरिशाभाई शाह आणि श्री. हेमंत रिरिशाभाई शाह हे केवळ कायदेशीर वास्तुदार, प्रतिनिधी आहेत आणि आता मृत व्यक्तीचे सर्व कायदेशीर वास्तुदार आणि वरील दोन्ही कायदेशीर वास्तुदार परमत्त सद्दस्ताने आणि त्यांना मुक्ता कारारामा अंमलात आणण्याची इच्छा असल्याचे पुढी केले आहे.

तथावती श्री. विजय रिरिशाभाई शाह, स्वामी श्रीमती रंजनेबा रिरिशाभाई शाह यांचा मुलगा, मृत व्यक्तीचे अविभाजित उत्तरा, हक्क, मालकी हक्क आणि दावे तसेच भाऊ श्री. हेमंत रिरिशाभाई शाह आणि स्वामी श्रीमती रंजनेबा रिरिशाभाई शाह यांचा मुलगा यांच्या नावे सोडू इच्छितात. सदर् मुक्ता कारारामा अंमलात आणण्यात श्री. हेमंत रिरिशाभाई शाह हे संयुक्त सदस्य झालेत. श्री. विजय रिरिशाभाई शाह यांच्यासह सह-मालक आणि संयुक्त सदस्य झालेत. श्री. हेमंत रिरिशाभाई शाह हे सदर् फ्लॅट आणि शेअर्सच्या संदर्भात मालक आणि सदस्य आहेत.

ज्या व्यक्तींना फ्लॅट, शेअर्सच्या बाबतीत कोणत्याही स्वरूपाचा आक्षेप आहे किंवा दावा आहे आणि स्वामी श्रीमती रंजनेबा रिरिशाभाई शाह यांच्यासह आहेत त्यांनी त्यांना मुक्ता कारारामा अंमलात आणण्याची इच्छा असल्याचे पुढी केले आहे.

ज्या व्यक्तींना फ्लॅट, शेअर्सच्या बाबतीत कोणत्याही स्वरूपाचा आक्षेप आहे किंवा दावा आहे आणि स्वामी श्रीमती रंजनेबा रिरिशाभाई शाह यांच्यासह आहेत त्यांनी त्यांना मुक्ता कारारामा अंमलात आणण्याची इच्छा असल्याचे पुढी केले आहे.

सही/-
शैलेंद्र बी. खत्री
वकील उच्च न्यायालय

सर्वजनिक सूचना
मी, विनोद करसन खुमान, वय 50 वर्षे, राहणार – आबो साई सोसायटी, 3 रा मजला, रूम क्र. 302, महालक्ष्मी रेस कोर्स समोर, इसार टॉवर मागे, मुंबई – 400034.याद्वारे सर्वांना कळविण्यात येते की माझी सख्खी बहीण श्रीमती. मंजुळा करसन खुमान, वय 52 वर्षे, अविवाहित, हिचे 26.06.2022 रोजी निधन झालेले आहे. त्यांच्या मृत्यूचा अधिकृत दाखला (Death Certificate) मिळविण्यासाठी मी बृह-मुंबई महानगरपालिकेच्या संबंधित वॉर्ड कार्यालयात अर्ज सादर केलेला आहे.यास कोणी हरकत अथवा आक्षेप असल्यास, ही जाहिरात प्रसिद्ध झाल्यापासून 14 (चौदा) दिवसांच्या आत खाली दिलेल्या मोबाईल क्रमांकावर लेखी स्वरूपात आपला आक्षेप नोंदवावा. अन्यथा पुढील कायदेशीर कार्यवाही करण्यात येईल आणि त्याबाबत कोणतीही हरकत ग्राह्य धरली जाणार नाही. मोबाईल क्रमांक: 9819830711

दिनांक: २७/०२/२०२६ (विनोद करसन खुमान)
ठिकाण: मुंबई अजंदावर

LLOYDS ENGINEERING WORKS LIMITED
Regd. Office: PLOT NO. A 5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE. 421401.
Corp. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Pareil, Mumbai - 400013
CIN: L28900MH1994PLC081235
Phone: +91 22 62991 8111 • Website: www.lloydseng.in • Email: infoeng@lloyds.in

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING
NOTICE IS HEREBY GIVEN THAT THE Extraordinary General Meeting (EGM) of the Company will be held on Friday, 27th March, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, Circular No. 09/2024 dated 9th September 2024 read with SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated 3rd October 2024 and Circular No. 03/2025 dated 22nd September 2025 respectively to transact the business as set out in the Notice convening the EGM of the Company.

The Notice of the EGM along with the explanatory statement will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing a weblink and QR code including the exact path, where complete details of the information are available to those shareholder(s) who have not registered their email id, will be sent on the date of sending the intimation via email.

Members may note that the Notice of the EGM along with the explanatory statement will also be made available on Company's website www.lloydseng.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the EGM:
Member can attend and participate in the EGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of resolving the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the EGM to all its members to cast their votes on all resolutions set out in the Notice of the EGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the EGM electronically on or before 5.00 p.m. (IST) of Friday, 20th March, 2026.

Remote e-Voting Notice:
Members may also note that the Company will be availing e-voting services of National Securities Depository Limited (NSDL) to enable its members to cast their votes on resolutions set forth in the Notice of the EGM.

The Company has fixed **Friday, 20th March, 2026** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the EGM.

Members may note that the remote e-voting period shall commence on **Monday, 23rd March, 2026 (8:00 a.m.) and end on Thursday, 26th March, 2026 (5:00 p.m.)** (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of Registering/Updating E-mail addresses for receiving Notice.
In order to receive the Notice, Members are requested to register/update their E-mail addresses. The process for registering the same is mentioned below:

Instructions for updation of email address / Bank account mandate:
a) Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address/Mobile No./Bank Account particulars and other details (updation of KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bishgare Services Private Limited (Unit: Lloyds Engineering Works Limited) PINNACLE BUSINESS PARK, Office No 56-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Anchor East, Mumbai, Maharashtra 400093. may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Register and Transfer Agent ("RTA") of the Company Bishgare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MISD/MISRD_RTAM/PIR/2017/1655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Format for updation are also available on the website of the Company at www.lloydseng.in and RTA's website at www.bishgareonline.com

b) Members holding shares in demat mode may register their email address/Updating Bank account mandate by contacting their respective Depository Participant ("DP").

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest. We request Members holding shares for their shareholding dematted as early as possible.

For the process and manner of e-voting, Members may go through the instructions mentioned in Notice of EGM of the Company.

Those who has not registered their email addresses can access the EGM Notice on the website of the Company www.lloydseng.in.

You may write further to the Company on infoeng@lloyds.in or rahima.shaikh@lloyds.in

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpline.evoting@csindia.com or contact at 022-3058738 or 022-23058542/43.

Members may note that the detailed procedure for remote e-voting / e-voting during the EGM is also mentioned in the notice of EGM. The Notice of the EGM will also be available on the Company's website i.e. www.lloydseng.in and also on the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively in due course of time following the prescribed timeline.

The above information is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Lloyds Engineering Works Limited Sd/-
Rahima Shaikh
Company Secretary and Compliance Officer
Place: Mumbai Date: 28th February 2026
CIN: 63449

मे. मिन्टीफाय फिनसर्व्ह प्रायव्हेट लिमिटेड
कांफॉरेट कार्यालय: टॉर्नस स्क्वेअर, युनिट क्र.३बी, २रा मजला, मिनाल इंडस्ट्रीयल अँड प्लॅनिंग इन्टरनेट अँड, २००२ अंतर्गत मे, मिन्टीफाय फिनसर्व्ह प्रायव्हेट लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिव्हीटी इंटरनेट (एफओएमईएन) रुसस, २००२ च्या नियम ३ सहाय्यात कलम १३(१) अन्वये असलेल्या अधिकाऱ्यांअंतर्गत त्यांनी खाली नमूद केलेल्या रकाना (ब) मधील कायदेशीर रिजिस्टर्ड पोस्टाने (रकाना) रकाना (क) मध्ये नमूद तारखेला मागणी सूचना बजावली होती आणि सदर् सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत रकाना (ब) मध्ये नमूद रकम च्या करण्यास सांगण्यात आले होते.

नियम ८(१) अन्वये ताबा सूचना
ज्याअर्बी, खालील स्वाक्षरीकर्ता हे सिव्हीटीयुआयव्हेअर अँड रिस्कन्ट्रोल आणि फिनान्शियल अँडमेन्ट अँड फिनोमिन्ट अँड सिव्हीटी इंटरनेट अँड, २००२ अंतर्गत मे, मिन्टीफाय फिनसर्व्ह प्रायव्हेट लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिव्हीटी इंटरनेट (एफओएमईएन) रुसस, २००२ च्या नियम ३ सहाय्यात कलम १३(१) अन्वये असलेल्या अधिकाऱ्यांअंतर्गत त्यांनी खाली नमूद केलेल्या रकाना (ब) मधील कायदेशीर रिजिस्टर्ड पोस्टाने (रकाना) रकाना (क) मध्ये नमूद तारखेला मागणी सूचना बजावली होती आणि सदर् सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत रकाना (ब) मध्ये नमूद रकम च्या करण्यास सांगण्यात आले होते.

कर्मचार हे वय नमूद केलेली रकम भरण्यास असमर्थ ठरले असून कर्मचारी ब सर्वसाधारण जनतेचे सूचित करण्यात येते आहे की, खालील स्वाक्षरीकर्त्यांनी सदर् कायद्याचा कलम १३(१) सहाय्यात सदर् अर्जातूनही वय नमूद केलेल्या १ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱ्यांअंतर्गत खाली नमूद केलेल्या रकाना (ब) मध्ये नमूद तारखेला मागणी सूचना बजावली होती आणि सदर् सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत रकाना (ब) मध्ये नमूद रकम च्या करण्यास सांगण्यात आले होते.

विशेषतः कर्मचारी ब सर्वसाधारण जनतेचे सूचे याबाबत करण्यात येते की, खाली नमूद रकाना (ब) मधील सदर् मालमतेवर व्यवहार केलेला असल्यास त्यांनी मे. मिन्टीफाय फिनसर्व्ह प्रायव्हेट लिमिटेडचे मालमतेवर केलेले मालमतेवर रकाना (ब) मधील सदर् रकम आणि त्यावरील व्यय कर यात करावे.

कर्मचार्यांचे लबा वेधण्यात येत आहे की, कायद्याचा कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रसिद्ध मालमता सोडविण्यासाठी वेळ उल्लथ आहे.

अ. क्र.	कर्मचार्यांची नावे व पत्ता आणि कर्त खाते क्रमांक	अर्जातूनही वय नमूद रकम	अ. क्र.	जंमम मालमतेचे वर्णन (५) तसेच तत्सम	ताबा पत्रिका क्रमांक
१	कर्ज खाते क्र. VT0003547 /JLN0018171 १) एनटीईके इजिनियरिंग (कर्मचार) २) सचिन चंद्रका चौगुळे आणि शोपद उरहास नाईक (सह-कर्मचार) नोंद पत्ता: फ्लॅट क्र.ए.ए.ए. २२१, एम ब्लॉक, पुणे-आयडीसी भोसरी, हवेली पुणे, भोसरी पुणे निम्नलिखित पुणे, महाराष्ट्र-४११०२६. दुसरा पत्ता: दुकान क्र.३८-३९, पांडुरंग इंडस्ट्रीयल इस्टेट, सर्व्हिस क्र.१५/१ गुडवडे वस्ती, भोसरी, पुणे. दुसरा पत्ता: फ्लॅट क्र.७७,३, सुभाष कॉलनी, मयूर नगर, विनायक नगर, फिरोज गु.पुणे, महाराष्ट्र-४११०६१. दुसरा पत्ता: ए.स.क्र.५४/८०, सहा अपार्ट., कावडे नगर, विनायक नगर, फिरोज गु.पुणे-४११०६१ आणि दुसरा पत्ता: फॅनोमिया ए.४०१२, तनिक आयकॉनच्या मागे, मायकावडा नगर, दिधी, पुणे शहर, पुणे, महाराष्ट्र-४११०१५.	₹ ३२,२०,२०५/- ₹ ४८,८५,२०५/-	१.	एसीएम / व्हीएम ११००एचएस / एसीएम ब्रँड सीएसपी व्हॉटिकल मशीनिंग क्रेटर मॉडेल व्हील ११००एचएस एस स्टॅंडर्ड ऑपरेशनल आणि साख १ टूल किटसह.	२८ फेब्रुवारी, २०२६
			२.	ईईपीएम वायव कट मशीन (सामर्थ्य प्रकार) मेक: साईकल मॉडेलसीएम३२०.	
			३.	सर्फेस जीआरडी मशीन मेक ओकोफोटो.	
			४.	३५० एमटी न्यूट्रिकल क्लच ऑपरेटेड ३व वेड साईज ९०० एएस १५०० इलेक्ट्रिकल कंट्रोल फॅनल आणि एल्विब्रेशन न्यूट्रिकल.	
			५.	१५ एचपी २ स्ट्रेज एम्सट ३वाटा कॉम्प्रेसर डार डेला स्टार२ २५ मिमी हाय प्रेशर हवाड्रायलिक फ्लेक्सिबल हॉर्न अँडपेक्स ३४ मीटरटीआरसह.	
			६.	मिलिंग मशीन आकार क्रमांक ३.	

परभणीमधील छ. शिवाजी महाराज चौकात अनधिकृत होर्डिंजवर बंदी

परभणी, दि. २७: शहरातील छत्रपती शिवाजी महाराज चौक परिसरात शासकीय जागेवर तसेच हायमार्ट पोलवर अनधिकृत होर्डिंज बॅनर व होर्डिंज लावण्यास सक्त मनाई करण्यात आली आहे. या संदर्भात परभणीचे पोलीस अधीक्षक रविंद्रसिंह परदेशी आणि महानगरपालिका आयुक्त नितीन नावेंकर यांनी संयुक्तपणे निर्देश जारी केले आहेत. प्रशासनाच्या आदेशानुसार, यापुढे छत्रपती शिवाजी महाराज चौक येथे पोलवर किंवा जमिनीवर कोणतेही डिजिटल बॅनर अथवा होर्डिंज विनायगराज लावल्यास संबंधितांवर थेट गुन्हा दाखल करण्यात येणार आहे. याबाबतचे स्पष्ट इशारे देणारे सूचना फलक चौक परिसरात लावण्यात आले आहेत.

जाहीर सूचना
सूचना देण्यात येत आहे की, आमचे अशील अर्थात श्री. कृष्ण भावेश शाह आणि श्रीमती प्रीती भावेश शाह हे फ्लॅट क्र.३०१, ३रा मजला, गांग हेरिटेज, गंग हेरिटेज को-ऑप.ही.सो.लि., देवघर रोड, इंडियन बँकेच्या समोर, माटुंगा (पूर्व), मुंबई-४०००१९, सदर् फ्लॅट, ही जागा विद्यामन मालक श्री. सतीश जगताप शेठेी यांच्याकडून खरेदी करू इच्छित आहोत. त्यांनी आमच्या अशिलाना सांगितले आहे की, मूळतः दिनांक ३०.६.२००४ रोजीच्या नोंदीनुसार विद्यामनमनूषार श्रीमती सुशीला जे. शेठेी यांनी सदर् फ्लॅटचे हक्क, मालकी हक्क आणि हितसंबंध मिळवले आहे आणि श्रीमती सुशीला जे. शेठेी यांचे ३०.१२.२००७ रोजी निधन झाले. त्यांचे कायदेशीर वास्तुदार श्री. सतीश जे. शेठेी (विद्यामन मालक), श्री. श्रीनिवास जे. शेठेी, श्री. सुरज जे. शेठेी यांनी, श्री. सतीश जे. शेठेी हे आहेत. सदर् इतर कायदेशीर वास्तुदार अर्थात श्री. सतीश जे. शेठेी, श्री. श्रीनिवास जे. शेठेी, श्री. सुरज जे. शेठेी यांनी सदर् फ्लॅटचे विद्यामन मालक श्री. सतीश जे. शेठेी यांच्या नावाने हस्तांतरित करण्यास ना-हक्क आणि संमती दिली आहे. त्यामुळे, सदर् फ्लॅटच्या पूर्णपणे ताब्यात आहे आणि सदर् फ्लॅटवर त्यांचा पूर्ण हक्क आहे. सदर् फ्लॅट किंवा त्याच्या कोणत्याही भागावर विक्री, भेदव्यवहारे, भांडेवण, वारसा, देवाणघणवा, महागणवत, शुल्क, धारणाधिकार, ट्रस्ट, ताबा, सुविधा, जडणगी किंवा इतर कोणत्याही प्रकारे कोणताही हितसंबंध असल्याचा दावा करणाऱ्या सर्व व्यक्तींनी सदर् सदनिवेष्टेच्या तारखेपासून १५ दिवसांच्या आत सदर् फ्लॅटमध्ये नमूद केलेल्या त्यांच्या कार्यालयीन पत्त्यावर लेखी स्वरूपात आपला आक्षेप नोंदवात, अन्यथा सदर् विक्री अशा दाव्याचा कोणताही संदर्भ न घेता पूर्ण केला जाईल आणि ती, जर असेल तर, माफ मानली जाईल.

संतोष आर. शेठेी अँड असोसिएट्स वकील
७०/५५, बोनान्डा, सहाय प्लाझा, जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०००५१.
ईमेल: srshethyassociates@gmail.com

जाहीर सूचना
माझे अशील श्री. जाफर हनीफ अन्सारी आणि श्रीमती रोशन जाफर अन्सारी यांच्या वतीने सूचना देण्यात येत आहे, फ्लॅट क्र.एम-०५, तळमजला, बी विंग, अल महिदा कोहीसोलि, सीटीएस क्र.१११/बी, १२०, १२०/१, १२०/२, २३१२१२३/ए, जुने पन्वेल, जिल्हा रायगड (बायडे सदर् फ्लॅट म्हणून संदर्भ) चे मालक आहेत.

साखळी कागदाचे अर्थात (१) महिदा कन्स्ट्रक्शन्सचे मालक श्री. नवीद इब्नखाल पटेल यांनी "दाता" म्हणून आणि श्रीमती ज्योती कृष्णा राय कामथ यांनी "प्रामाख्यानी" म्हणून आणि श्री. ज्योती कृष्णा राय कामथ यांनी पावती क्र.१३८८ आणि निर्देशांक २ सह आणि (२) श्रीमती ज्योती कृष्णा राय कामथ यांनी "हस्तांतरणकर्ता" म्हणून आणि श्री. तलहा इब्नखाल पटेल यांनी पावती क्र.१६२४ आणि निर्देशांक २ सह आणि यांच्यात केलेला पुनर्विक्रीचा करारनाम्यात अन्वये ताबा, हक्क/गहाळ झाला आहे आणि सापडला नाही. दिनांक २५.०२.२०२६ रोजी नवी मुंबईतील हखलेल्या वस्तूच्या अडवलात पन्वेल शहर पोलिस ठाण्यात एफआयआर दाखल करण्यात आला आहे.

जर कोणा व्यक्तीची श्री. जाफर हनीफ अन्सारी आणि श्रीमती रोशन जाफर अन्सारी यांच्या वतीने सदर् फ्लॅट किंवा भागाबाबत दावा किंवा मागणी असल्यास त्यांनी त्यांचा दावा योग्य दस्तावेजा पुराव्यांसह लेखी स्वरूपात सदर् सूचना प्रकाशन तारखेपासून १५ दिवसांत खालील स्वाक्षरीकर्त्यांकडे कळवावेत. अन्यथा अशा व्यक्तींचे दावा त्यांच्या स्वतःचिने केले आहेत, असे समजले जाईल आणि आमच्या अशिलाने संयचनाकार असणार नाहीत.

सही/-
असोसिएट् डी ज्युरिसकारिता मालक अँड. पुष्पा सोहानी, वकील उच्च न्यायालय व नोटी (बी.कॉम, बी.डी.सी.ए., डी.जी.ए.ए., एलएल.ए) पत्ता: फ्लॅट क्र.२७, इमारत कोहीसोलि, फ्लॅट क्र.ए. सेक्टर ८बी, सीबीडी बेलपूर, नवी मुंबई-४००६१४.

नमुना क्र.युआरसी-२
कायद्याचे प्रकरण ११ चे भाग १ अंतर्गत नोंदीनुसार सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदीनुसार प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण ११ चे प्रकरण ११ चे अंतर्गत नोंदीनुसार कायद्यासाठी फॉर्म मोशन ट्रेन्सॅक्शनली १५ दिवसांनंतर परंतु ३० दिवसांच्या समाप्तीपूर्वी अर्ज करण्याचे नियोजित आहे.