

RS/LLOYDSENGG/BSEL-NSEL/2 2026/43

June 23, 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

Sub: Newspaper Advertisement- Post Dispatch of EGM Notice- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper publication, published in Business Standard (English) all Indian edition and Mumbai Lakshadeep Marathi edition, providing information about the **Extraordinary General Meeting (EGM) of the Company scheduled on Wednesday, 15th July, 2026 at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means ('OAVM') including information pertaining to e-Voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and also details of Record date / Cut-off date.

The aforesaid publication shall also be accessible from Company's website at www.lloydsengg.in.

We request you to take this on your record.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima
Shabbir
Shaikh

Digitally signed
by Rahima
Shabbir Shaikh
Date: 2026.06.23
13:05:38 +05'30'

Rahima Shaikh

Company Secretary & Compliance Officer

ACS 63449

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

19.11 से आजके लिए "सेंट्रल" "CENTRAL" TO YOU SINCE 1911

Short Notice Inviting Tenders
Central Bank of India invites e-bids for Bid No. **GeM2026/B/7690863** for "AMC of existing CISCO Devices (VC End Points, Video IP Phones and IP Phones) and Procurement of CISCO Servers for VC, VC End Points & IP Phones". Deadline for Tender Submission on GeM portal is **14.07.2026** upto **15:00 Hrs.** For details, please visit our Bank's Website:
www.centralbank.bank.in
Chief Manager-IT

PUBLIC NOTICE

TAKE NOTICE that under registered Development Agreement dated 5th June 2026 Dwarka-Manik Co-operative Housing Society Limited, having its office at Dwarkamai, Pannalal Ghosh Marg, Near Somwar Bazar, Malad (West), Mumbai 400084, has granted redevelopment rights of the below mentioned property unto our client, Sadguru Realty Pvt. Ltd., having address at Office No. A/8, Ground Floor Shivam Apartment, Sant Janabai Rd., Opp Greater Bank, Vile Parle-E, Mumbai-400 057, at or for the consideration and upon the terms and conditions therein mentioned but free from all encumbrances with clear and marketable title.

ALL PERSONS having any objection to or against the redevelopment of the said property and/or having any right, title, interest, claim or demand into, upon or against the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, occupancy, lien, charge, trust, maintenance, development rights, easement or otherwise howsoever or whatsoever are hereby required to make the same known in writing to the undersigned at their office at Office No.4, 3rd Floor, Hind Rajasthan Chambers, 6, Abdul Razak Aliana Marg (Oak Lane), Fort, Mumbai 400 001 with documentary proofs within 14 days from the date hereof, failing which the our client shall commence with the redevelopment of the said property without reference to such claim or objection and the same, if any, shall be considered as waived and/or abandoned.

PROPERTY DETAILS
ALL THAT 1169.43 sq. mtr (81.35% undivided share in a plot of land measuring 1437.50 sq. mtr) bearing C.T.S. No. 488, 488/1 to 3 & 489, 489/1 to 14, of Village – Malad South, Taluka Borivali and sub-plot at Pannalal Gosh Road, Malad (West), Mumbai 400064 in the suburbs of Mumbai within the registration District and Sub-District of Mumbai Suburban along with a building of 'A' wing of ground plus 3 upper floors and 'B' wing of ground plus 3 upper floors known as 'Dwarkamai' standing thereon.
Date: 23.06.2026

Sd/-, Hitesh R. Solanki
Hitesh & Associates
Advocates High Court Bombay

PUBLIC NOTICE

It is hereby notified to the general public, all customers, clients, vendors, associates, bankers, government authorities and all concerned persons that:

Mr. Ashok Kumar Tripathi and Smt. Pratibha Ashok Tripathi are the sole and lawful Directors of **BKB Ship Recyclers Private Limited and Earwyn Marine Services Private Limited**, having their office at Flat No. D-1001, Patel Heritage, Sector-7, Kharghar, Navi Mumbai-410210. The Companies shall separately communicate their new official e-mail address and contact details to all concerned parties for future correspondence and business communications.

It is further notified that no person other than the aforesaid Directors has been authorized, appointed or empowered to represent, negotiate, enter into transactions, collect money, execute documents, make commitments or undertake any business activity on behalf of the Companies unless specifically authorized in writing by the Companies.

Any person dealing with any unauthorized individual claiming to act on behalf of the Companies shall do so at his/her own risk, costs and consequences. The Companies and their Directors shall not be responsible or liable for any act, representation, commitment, transaction, assurance, collection of money or undertaking made by any such unauthorized person.

This notice is issued for the information and protection of the general public and all concerned parties.
Date: 22/06/2026

For and on behalf of
BKB Ship Recyclers Private Limited & Earwyn Marine Services Private Limited,
Sd/-Mr. A.K.Tripathi, Director
Sd/-Smt. Pratibha A.Tripathi, Director

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC03148 Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together) referred to as "Obligor(s)/Legal Heir(s)/Legal Representative(s)" listed hereunder to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notices, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s) / Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
HHFLMUMHOU20000010570	Salim Hanif Inamdar, Reshma Salim Inamdar	Rs.785991/- due as on 11-06-2026	16-06-2026

Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All That Piece & Parcels of Flat No. E-304, C (Part), D, E, F, And G (Part), Wings in Building No.1 of Built Up Area Admeasuring 390 Sq. Ft. i.e. 36.24 Sq. Mtrs. on Third Floor, As Shown in The Floor Plan Thereof There To Annexed To Agreement in Building Known As 'Reliable Heights' of Land Bearing S.No.201, At Village Nilmore, Within The Limits of Vasai Virar Maharashtra, Tal. -Vasai, Dist. -Thane.

*With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc. incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL, as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.
Date: 23.06.2026
Sd/- Authorized Officer,
Place: THANE For Hero Housing Finance Limited

Rise mahindra
Mahindra & Mahindra Limited
Registered Office: Gateway Building, Agallo Bunder, Mumbai - 400 001
• CIN: L65990MH1945PLC004558 • Tel: +91 22 6919 1400
• Website: www.mahindra.com • E-Mail: investors@mahindra.com

INFORMATION REGARDING THE 80th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE & DIVIDEND

- Notice is hereby given that the 80th AGM of the Company will be held on Thursday, 30th July 2026 at 3:00 p.m. IST through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.
The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated 22nd September 2025 read with all applicable Circulars issued in this regard ("MCA Circulars"), permitted the holding of AGM through VC/OAVM without the physical presence of Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").
- The Venue of the Meeting shall be deemed to be the Registered Office of the Company at Gateway Building, Apollo Bunder, Mumbai - 400 001. Members will be able to attend the AGM through VC/OAVM at <http://meetings.kfintech.com>. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.
- In accordance with the said MCA Circulars and SEBI Circular No. SEBI/HO/DHDS/ODHS-P0-1/P/ CIR/2025/83 dated 5th June 2025 and Master Circular No. HO/49/14/17/2025-CFD-POD21/3762/ 2025 dated 30th January 2026, the Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26, which inter-alia comprise of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended 31st March 2026 are being sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company/its Registrar to an Issue and Share Transfer Agent viz. KFin Technologies Limited ("KFinTech") or "RTA") or the Depository Participant(s). The physical copies of the Notice of AGM and the Integrated Annual Report for Financial Year 2025-26 will be dispatched to those shareholders who request for the same. The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company i.e. <https://www.mahindra.com>, the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com> and on the website of the RTA at <https://www.kfintech.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company will also be sending a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depository/Depository Participants providing the web-link of the Company's website from where the Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26 can be accessed.
- Manner of registering/updating email addresses:** In order to receive the Notice of AGM and the Integrated Annual Report for Financial Year 2025-26 in electronic mode, Members are requested to register/update their email addresses with the Depositories through the concerned Depository Participant(s) in respect of shares held in electronic mode and with KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 in respect of shares held in physical mode by submitting Form ISR-1 which is available on website of the Company viz. <https://www.mahindra.com/investor-relations/reports>.
- Manner of casting vote through e-voting:** The Company is providing remote E-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting the votes through e-voting is provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email addresses with the Company/its RTA/Depository Participant(s) as may be applicable.
- Record Date and Dividend payment:** Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI LODR Regulations, Notice is hereby given that the Registrar of Members and Transfer Books of the Company will remain closed from Saturday, 4th July 2026 to Thursday, 30th July 2026 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 33 (860%) per Ordinary (Equity) Share of the face value of Rs.5 each for the Financial Year ended 31st March 2026, that may be declared at the AGM of the Company. The dividend, if declared, at the AGM will be paid after 30th July 2026 within the stipulated timelines through electronic mode to those Members or their mandates:
 - whose names appear as Beneficial Owners as at the end of the business hours on Friday, 3rd July 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 3rd July 2026, after giving effect to valid request(s) received for transmission/transfer of shares and lodged with the Company/its RTA on or before Friday, 3rd July 2026.

The Company has fixed Friday, 3rd July 2026 as the "Record date" for determining the members eligible to receive dividend, as recommended by the Board of Directors of the Company, for the Financial Year ended 31st March 2026.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the Members electronically. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

In case of a shareholder holding shares in physical form and who has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same.

- Manner of registering KYC including bank details for receiving Dividend:** For Members holding shares in physical mode, SEBI has mandated furnishing of PAN, contact details (Postal address, Mobile Number and E-mail address), bank account details, Specimen Signature and Nomination form. Members holding shares in physical mode are requested to update their details with Company/RTA by submitting Form ISR-1, dated, in accordance with the Master Circular for Registrar to an Issue and Share Transfer Agent dated 6th February 2026, members holding shares in physical form will be eligible to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and KYC details. Members holding shares in dematerialised mode are requested to update their complete bank details with their respective Depository Participant.
- Tax on Dividend:** Members may note that pursuant to the Income Tax Act, 2025 ("IT Act"), as amended by the Finance Act, 2026, dividend income has become taxable in the hands of the Members with effect from 1st April 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2026 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the IT Act at enward.ris@kfintech.com. Members are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For MAHINDRA & MAHINDRA LIMITED
Sd/-
Place: Mumbai SALEESH KUMAR DAGA
Date: 22nd June 2026 COMPANY SECRETARY

JHARIA REHABILITATION AND DEVELOPMENT AUTHORITY, DHANBAD

Ref No.: JRDA/CIVIL/26-27/
With reference to the e-Procurement Notice bearing Tender Reference No. JRDA/CIVIL/26-27/09/148 dated 18.06.2026, it is hereby informed to all concerned that the description of the work mentioned under "Name of Work" may be read as follows:

As Published	To Be Read As
Upgradation of Phase-I, II and III of Visthapit Awas at Belgaria, Dhanbad (3rd Call)	Upgradation of Phase-I, II and III of Visthapit Awas at Belgaria, Dhanbad

Accordingly, the words "(3rd Call)" appearing in the tender notice shall be treated as deleted. All other terms and conditions of the original e-Procurement Notice shall remain unchanged. This corrigendum shall form an integral part of the original tender document.

Note: PR No.: 382780 District (26-27)#D Date: 20.06.2026 Sd/-
PR 382997 Dhanbad (26-27)_D Head of Department (Civil), JRDA, Dhanbad

Jammu & Kashmir Bank Limited
Suyog Sadan Building, Mahakali Caves Road, Andheri (E) Mumbai-93 W www.jkbank.net/ anderi@jkmail.com/9004620331

Ref: JKB/ANDER/ADV/2025-26 Registered A.D. Date: 08.04.2026

Mr. Rahul Madhukar Pawar S/O: Madhukar Nivrutti Pawar
R/O: Katodipada Saipan Chowky, Jagdusha Nagar, Near North Bombay School, Golibar Road Ghatkopar West, Mumbai-400086 (... Borrower)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002.

Dear Sir,
This Demand Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "The Act") is issued by me **Mr Arun Kapur on 8- day of April 2026 as Authorized Officer of Jammu and Kashmir Bank Ltd** duly empowered in accordance with the provisions of SARFAESI Act, 2002 for the reasons stated hereinafter:
Whereas, Branch Office, **Andheri Mumbai** of Jammu and Kashmir Bank Ltd (hereinafter called Bank) sanctioned credit facility details whereof is:
A. Commercial Vehicle Loan Facility of Rs.34.40 Lakhs sanctioned vide Ref: JKB/ZOM/ADV/2023/197 dated **12.06.2023** to you (herein after also referred as borrower).
Whereas above said credit facility was secured by the following securities:
Primary Security:
Hypothecation of commercial vehicle-Eicher Model 2090L 35+1+1, Staff AC P/B Bus Chassis Wheelbase 5240 Power 140 Tyre 8.25"167N".
Collateral Security: CGTMESE Cover
Whereas the above said credit facility was availed by you as borrower after creation of security interest in the above referred properties (secured Assets) in favor of the Bank,
Whereas, borrower has failed to maintain the credit facility as per terms and conditions of the above referred sanction letter/s and other terms and conditions laid down in the documents executed by borrower in favor of the Bank, consequently borrower loan account No **028526610000000003** has been classified by the Bank as Non-Performing Asset on **31.03.2026** in accordance with the directives and guidelines of the Reserve Bank of India.
The details of loan account are as under:

Facility	Sanctioned Limit	Limit Availed	Date of NPA	Amount of NPA	Unapplied Interest	Total outstanding as on 31.03.2026
Commercial Vehicle Loan	34.40 Lakhs	34.40 Lakhs	31.03.2026	Rs. 25,46,771.00	Rs 74,046.00	Rs. 26,20,817.00

In addition to amount outstanding as on 31.03.2026, Bank, as secured creditor, reserves the right to claim amount which may become due on account of crystallization of BG's and/or devolvement of LC's (if any).
Total outstanding as on 31.03.2026 is **Rs.26,20,817.00**
Whereas the above said amount is due and payable from you as borrower in the books of accounts of the Bank.
Now since borrower has failed and neglected to make payment of dues in respect of the said loan duly secured by the securities mentioned hereinabove, and classification of borrowers account as a Non-Performing Asset, I above named as Authorized Officer in exercise of the powers vested in me under the provisions of SARFAESI Act, 2002 and rules made there under hereby give borrower notice under sub-section (2) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon borrower to pay in full and discharge borrower liabilities aggregating to **Rs 26,20,817.00 (Rupees Twenty Six Lacs Twenty Thousand Eight Hundred Seventeen only)** as stated herein above, together with interest at contractual rate thereon w.e.f. **01.04.2026** along with other charges and costs to be incurred by the Bank from time to time and thereby discharge in full all borrowers' liabilities to the Bank within a period of 60 days from the date of this Notice failing which the Bank shall at borrowers' costs and risk exercise its powers under the Act.
We further give borrower notice that in case of failure to pay the above mentioned outstanding amount with interest and costs till the date of payment within the stipulated period of 60 days, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act and;
i. In the event of borrower's failure to pay amount as demanded, Bank is authorized under the Act to take possession, control and/or management of the above mentioned secured asset together with the right to transfer by way of lease, assignment or sale, without the intervention of the court.
ii. All expenses incurred in the process shall be debited to borrower account and will be recovered from borrower. Moreover, in the event of sale of the secured asset borrower liability is not discharged in full, Bank shall have right to recover the remaining balance from borrower.
iii. This demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which Bank may have including the right to make further demands in respect of sums owing to Bank.
iv. Section 13(13) of the Act restrains borrower/mortgagor after the date of this notice from transferring by way of sale, lease or otherwise any of secured assets referred to in this notice, without prior written consent of the Bank and breach of the said provision is an offence punishable under Section 29 of the Act.
v. This demand notice is recall of the loan amount and demand by the secured creditor of the outstanding amount without prejudice to the rights of the Bank to proceed as against the borrower / company / Directors / mortgagors / guarantors for initiating recovery proceedings under any other legal remedies.
vi. Borrower is also informed that he can redeem the secured asset within the time frame prescribed by section 13(8) of the Act.
Sd/-
Authorized Officer

LLOYDS ENGINEERING WORKS LIMITED
Regd. Office: PLOT No A 5/5, 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.lloydsengnq.in • Email: infoengnq@lloyds.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of Lloyds Engineering Works Limited ("the Company") will be held on Wednesday, 15th July, 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 ("the Act") and the rules made thereunder, 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 3rd September 2024 read with SEBI/HO/CFD/CFD-P0-2/P/CIR/2024/133 dated 3rd October 2024 and Circular No. 03/2025 dated 22nd September 2025 along with other applicable circulars issued by MCA and SEBI in this regard, 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 has been 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".

Members may note that the Notice of the EGM along with the explanatory statement has also been made available on Company's website <https://lloydsengnq.in/extra-ordinary-general-meeting>, NSDL Website www.evoting.nsdl.com 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 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 / DP's 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 Wednesday, 8th July, 2026.

Remote e-voting Notice:
Members may also note that the Company has availed the 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 Wednesday, 8th July, 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 Friday, 10th July, 2026 (9:00 a.m.) and end on Tuesday, 14th July, 2026 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the EGM.

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:

- 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. Bighshare Services Private Limited (Unit: Lloyds Engineering Works Limited) Pinnacle Business Park, Park Office S-62, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093, may register / update their email address / Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Bighshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMP/P/CIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Forms for updation are also available on the website of the Company at <https://lloydsengnq.in> and RTA's website at www.bighshareonline.com.
- Members holding shares in demat mode may register their email address / update 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 in physical to get their shareholding dematted as early as possible.

SAKSHAM NIVESHAK
The Saksham Niveshak is an ongoing, nationwide 100-day investor awareness campaign re-launched by the Investor Education and Protection Fund Authority (IEPFA), running from April 1, 2026, to July 9, 2026.
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 from the website of the Company <https://lloydsengnq.in/extra-ordinary-general-meeting/>.
You may write further to the Company on infoengnq@lloyds.in or rahima.shaiikh@lloyds.in.
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 at www.evoting.nsdl.com or call on: 022-4886 7000 or write an e-mail to evoting@nsdl.com.
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. <https://lloydsengnq.in/extra-ordinary-general-meeting/> 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 within the prescribed timeline.

The above information is being sent for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.
For Lloyds Engineering Works Limited
Sd/-
Place: Mumbai Rahima Shaikh
Date: 22nd June 2026 Company Secretary and Compliance Officer
ACS: 63449

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
Mhada Building, Ground Floor, Room No.69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/1747/2026 Date: 18/06/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Public Notice
Application No. 106 of 2026

George Shelter CHSL, Plot No.602, Church Road, Marol, Andheri (East), Mumbai-400 059. Applicant Versus : 1) M/s. Aakruti Developers, Santaram House, Andheri- Kuria Road, Marol Naka, Marol, Andheri (East), Mumbai-400059 2) Milton Mathew Rebello. 3) Clara Johanna D'Mello. 4) Mrs. Rennie Issabella, alias Renne Philips. 5) Rev.Sister Mary Elizabeth 6) Dennis Simon Rebello. 7) Miss Florence Jane Rebello. 8) Miss Effie Theressa Rebello. 9) Stanley J. Rebello 10) Perce Arnold Rebello. Last Known Address Salvation Apartment CHS, 9th Floor, Flat No.902, Opp. Kamdar Park, N.M.Kale Marg, Dadar (W), Prabhadevi, Mumbai-400 028 Promoters. (Opponents) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral deed of conveyance of the right, title and interest of the developers / promoters / owners in the land along with building standing thereon known as "George Shelter" situated on property admeasuring about 1636.90 sq. meters situated at Plot No.802, Church Road, Marol, Andheri (East), Mumbai-400 059. in the Registration District and Sub District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 06/07/2026 at 03:00 p.m.

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963

Jammu & Kashmir Bank Limited
Suyog Sadan Building, Mahakali Caves Road, Andheri (E) Mumbai-93 W www.jkbank.net/ anderi@jkmail.com/9004620331

Ref: JKB/ANDER/ADV/2025-26 Registered A.D. Date: 08.04.2026

Mr. Rahul Madhukar Pawar S/O: Madhukar Nivrutti Pawar
R/O: Katodipada Saipan Chowky, Jagdusha Nagar, Near North Bombay School, Golibar Road Ghatkopar West, Mumbai-400086 (... Borrower)

Mr. Atul Nandrekar S/O: Mr Bhagwan Bhau Nandrekar
R/O: 12 Shiv Sadan Chawl No 1, Behram Baug, Near Dhyanagar School, Ganesh Nagar, Jogeshwari East Mumbai -400102 (... Guarantor)

Mr.Yogesh Shivdhar Yadav S/O: Mr. Shivdhar Sudharshan Yadav
R/O: Room No 5, Marathmola Chawl, Goshala Road Arun Building Mulund West, Mumbai-400080. (... Guarantor)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002.

Dear Sir,
This Demand Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "The Act") is issued by me **Mr Arun Kapur on 8- day of April 2026 as Authorized Officer of Jammu and Kashmir Bank Ltd** duly empowered in accordance with the provisions of SARFAESI Act, 2002 for the reasons stated hereinafter:
Whereas, Branch Office, **Andheri Mumbai** of Jammu and Kashmir Bank Ltd (hereinafter called Bank) sanctioned credit facility details whereof is:
A. Commercial Vehicle Loan Facility of Rs.25.00 Lacs sanctioned vide Ref: JKB/AND/ADV/2022-23/0285179 dated **27.07.2022** to you (herein after also referred as borrower).
Whereas above said credit facility was secured by the following securities:
Primary Security:
Hypothecation of commercial vehicle "Ashok Leyland TF 2012.0T6R Bus Chassis- 6000MM WB, Fitted with H Series IGEN6 Six Cylinder BSVI (197HP) Overdrive Gear Engine,6 Speed Box".
Collateral Security: Third Party Guarantee of Two Persons namely:
> Mr. Atul Nandrekar S/O: Mr Bhagwan Bhau Nandrekar R/O: 12 Shiv Sadan Chawl No1, Behram Baug, Near Dhyanagar School, Ganesh Nagar, Jogeshwari East-400102.
> Mr. Yogesh Shivdhar Yadav S/O: Mr. Shivdhar Sudharshan Yadav R/O: Room No 5, Marathmola Chawl, Goshala Road Arun Building Mulund West, Mumbai-400080.
Whereas the above said credit facility was availed by you as borrower after creation of security interest in the above referred properties (secured Assets) in favor of the Bank,
Where

