

RS/ LLOYDSENGG/BSEL-NSEL/2026/71

August 25, 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.: Intimation of Newspaper Publication of Postal Ballot Notice and E-Voting Intimation to Members

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 published on **Tuesday, 25th August, 2026**, informing the Members regarding the Pre Dispatch of Postal Ballot Notice and commencement of e-voting.

The aforesaid advertisements were 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
Encl: As above



Navi Mumbai Municipal Corporation

Public Health Engineering Department
Retender Notice No. NMMC/ CE/19/2026-27
Name of work :- (96390) Improvement of water supply system in the area of CIDCO condominium society at sector 20 Turbhe in Turbhe Ward.
Estimated Cost (Rs.) :- 1,13,64,764/-
Tender booklets will be available on e-tendering computer system at <https://mahatenders.gov.in> on Dt-25/08/2026. The tender is to be submitted online at <https://mahatenders.gov.in> for any technical difficulties in the e-tendering process, please contact the help desk number given on this website.
The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

sign/-
City Engineer

NMMC PR Adv no./657/26
Navi Mumbai Municipal Corporation



HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC032955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019
Tel : +91-120-2520977, 2526518/519
Email: cosec@hclinfosystems.com, Website: www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING /OTHER AUDIO-VISUAL MEANS

Members may please note that 40th Annual General Meeting ("AGM") of HCL Infosystems Limited ("the Company") will be held on **Wednesday, September 16, 2026 at 10:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact businesses, as set forth in the Notice of AGM ("AGM Notice") which is being circulated for convening the AGM.

The Company has completed the dispatch of the 40th AGM Notice along with the Annual Report of the Company for the financial year 2025-26 on Monday, August 24, 2026, through electronic mode only, to those Members whose e-mail IDs are registered with the Company and/or Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on First Cut-off date i.e. **Wednesday, August 19, 2026**. These documents are available at the website of the Company at www.hclinfosystems.in and on the website of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report for the financial year 2025-26 is being sent to those members who have not registered their email addresses.

The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be **Wednesday, September 09, 2026**, may cast their vote by remote e-voting or e-voting at the AGM, on the business(es) as set out in the Notice, by referring to procedure for remote e-voting or e-voting at the AGM, given in Notice of the AGM. The voting rights of the shareholder shall be in proportion to the paid-up share capital of the Company held by them as on cut-off date. A person who is not a member as on cut-off date should treat this communication for information purposes only.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holds shares as on the cut-off date, may follow the process provided in the AGM Notice for remote e-voting/e-voting at the second AGM. Members may contact NSDL for any assistance in voting electronically.

The remote e-voting period will commence on **Sunday, September 13, 2026 at 09:00 A.M. (IST)** and ends on **Tuesday, September 15, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Members shall not be allowed to vote electronically beyond **September 15, 2026 at 5:00 P.M. (IST)**. Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on the resolution, the member will not be allowed to modify or change his/her vote subsequently.

The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email-address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the AGM Notice.

In case of any queries/grievances relating to e-voting (including remote e-voting) or joining the AGM through VC/OAVM, please refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Members may also write to the Company Secretary at the Company's email address cosec@hclinfosystems.com.

Members are requested to carefully read all the notes set out in the AGM Notice and, in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of
HCL Infosystems Limited
Sd/-
Twinkle Monga
Company Secretary and Compliance Officer

Place: Noida
Date: August 24, 2026



CENTURYPLY®

Century Plyboards (India) Limited
CIN: L2011WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 (033) 3940 3950;
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 45TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday, 16th September 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, to transact the businesses as set out in the Notice of the AGM dated 31st July, 2026.

Members are requested to refer to the Newspaper advertisement published by the Company pursuant to applicable MCA circulars on 14th August, 2026 in Business Standard (English) and Aikjaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

MCA and BSE vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 45th AGM and Annual Report for the Financial Year 2025-26 on Monday, 24th August, 2026, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants/ Company. Further, a letter providing web link and QR code to access the AGM Notice and Annual Report FY 2025-26 has also been sent to those Members who have not registered their e-mail address.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2026 to Wednesday, 16th September, 2026. Members holding shares as on Wednesday, 9th September, 2026 (Record date) will be entitled to receive final Dividend for the financial year ended 31st March, 2026, if approved at Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 12th September, 2026 at 9:00 a.m. and ends on Tuesday, 15th September, 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 15th September, 2026 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 9th September, 2026 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.com or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at www.evoting.nsdl.com.

In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Mr Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, NSDL at e-mail ID: evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No -C32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 45th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 25th August, 2026



Dharawal Infrastructure Limited

CIN: U70109WB2006PLC111457
NOTICE INVITING TENDER ('NIT')
Dharawal Infrastructure Limited (DIL) invites Tender for procurement of Domestic Coal (of Indian origin) of 40,000 MT approximately for our 2x300 MW thermal power plant located at Tadali, Chandrapur, Maharashtra. Detailed terms, conditions and due dates for submission of the NIT are available under Tender notification section of the official DIL website <https://www.dilenenergy.co.in>



UTTAR PRADESH GRAMIN BANK
(Scheduled Bank Owned by Government)

REQUEST FOR PROPOSAL (RFP)
Uttar Pradesh Gramin Bank has invited bids through the Government e-Marketplace (GeM) Portal for "Supply, Implementation, Operation and Maintenance of End-to-End TDS Management Software Solution"
GeM RFP Reference No.: GEM/2026/8/7920353 Dated: 14.08.2026
Interested and eligible bidders are invited to participate in the RFP process through the GeM Portal. The important dates are as under:

Particulars	Details
Issuing Date of RFP	14.08.2026
Last Date & Time for Submission of Bid	05.09.2026 up to 3:00 PM
Date & Time of Opening of Technical Bid	07.09.2026 at 3:30 PM
Date & Time of Opening of Financial Bid	As per GeM portal

The detailed RFP document, eligibility criteria & terms and conditions, may be obtained from the GeM Portal and bank website <https://upgb.bank.in/>.



INDO-MIM Limited

CIN U2810KIA1996PLC137499
Regd. Office: 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka 562 114.
Tel. : +91-080-22048800; **Email:** cs@indo-mim.com; **Website:** www.indo-mim.com

NOTICE OF 30TH ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of INDO-MIM Limited will be held on **Tuesday, September 22, 2026 at 09:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").
In compliance with the above Circulars and provisions of Regulation 36(1), 44(A) and 58(1) of the Listing Regulations, the Company will be sending the AGM Notice and Annual Report for the FY26 through electronic mode to all the Members whose e-mail IDs are registered with the Company or its Registrar & Share Transfer Agent, M/s. MUGF Intime India Private Limited (MUGF) or Depository Participant(s). The AGM Notice will also be made available on the website of the Company at www.indo-mim.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of M/s. MUGF Intime India Private Limited at www.insstavote.linkintime.co.in.

Voting Information:
The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the Services of MUGF Intime to provide the facility of remote e-voting at the AGM.
The remote e-voting period begins on Saturday, 19 September, 2026, at 09:00 A.M. and will end on Monday, 21 September 2026 at 05:00 P.M. During this period, the Members as on the cut-off date Tuesday, September 15, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by MUGF thereafter. Once the vote on the resolution is cast by Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 15, 2026.
The Board of Directors of the Company have appointed Mr. Suriya Narayan Mishra (FCS: 6143 C.P. 4684) Proprietor M/s. SNM & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to MUGF INSTAVOTE helpdesk by sending a request at enotices@in.mpgms.mugf.com. However, if he/she is already registered with MUGF for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
Members holding shares in Demat mode and who have not registered their e-mail addresses with the Company/RTA/Depository, can get their E-mail ID registered by contacting their respective Depository Participant. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at <https://insstavote.linkintime.co.in> under "Help" section, or write e-mail to enotices@in.mpgms.mugf.com or contact MUGF Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 or call at 022-49186000.

For INDO-MIM Limited
Sd/-
Santosh Kumar Dash
Company Secretary & Compliance Officer
ICSI Membership No: F11798

Date: 25 August, 2026
Place: Bangalore



PAISALO DIGITAL LIMITED

EASY LOAN आसान लोन
REG. OFF: CSC, POKHET 52, NEAR POCKET STATION, CR PARK, NEW DELHI-110019
Tel: +91 11 435118888 Web: www.paisalo.in CIN: L65921DL1992PLC120483
अर्थ: संपात्य च्यालः
INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AND FOR DISPATCH OF EMAIL ADDRESSES
Members may note that the 34th Annual General Meeting ("34th AGM") of the Members of Paisalo Digital Limited ("the Company") will be held on **Monday, September 21, 2026, at 3:00 P.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules framed thereunder, General Circular No. 3/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with the circulars issued from time to time by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 34th AGM ("Notice").
In accordance with the aforesaid Circulars, the Notice along with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Shareholders whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs"). Further, a physical letter providing the WebLink for accessing the Notice and Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email address.
Members may note that the Notice along with the Annual Report for the Financial Year 2025-26, will also be available on the website of the Company at www.paisalo.in, Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
Shareholders holding shares on Monday, September 14, 2026, will have the opportunity to attend the 34th AGM through VC/OAVM facility only and cast their vote(s) electronically on the resolutions as set out in the Notice. The process of participation in remote e-voting or casting of votes through e-voting system during the meeting has been provided in the Notice. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
If your e-mail IDs is registered with the Company/RTA/DPs, login details for e-voting will be sent on your registered email IDs.
Shareholders who have not registered or updated their e-mail IDs and other details with the Company/RTA/DPs are requested to follow the instructions given below for registering/updating their e-mail IDs and other details:

Dematerialized Holding	Register/update details in your demat account, as per the process advised by your DP.
Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Company, Alankit Assignments Limited by sending an email to ramap@alankit.com . Additionally, Shareholders may also refer to the Common and Simplified norms for Investors' Service Request section on the Company's website https://www.paisalo.in/home/investorrelation .

Equity Shareholders and Non-Convertible Debenture Holders can contact M/s Alankit Assignments Limited at ramap@alankit.com and sandeep.srivastava@alankitassignments.com, respectively for assistance in this regard.
Shareholders who are holding shares in physical form or who have not registered their e-mail IDs with the Company/RTA or any person who becomes a Member of the Company after dispatch of the notice and holding shares as on the cut-off date, may cast their vote through remote e-voting or e-voting at the AGM. The remote e-voting period will be provided in the Notice. **Dividend and Record Date:** The Company has fixed Monday, September 14, 2026 as the "Record date" for determining entitlement of Members to final dividend for financial year 2025-26, if approved at the 34th AGM.
As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.
Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon the folio being KYC compliant, i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA.
Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. (SEBI Master Circular no. HO/38/13/(4)/2026-MIRSDPOD/14298/2026 dated February 06, 2026).
Tax Deduction at Source ("TDS") on Dividend: As per the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source from the dividend to be paid to shareholders at prescribed rates.
To avail exemption of TDS, shareholders are requested to submit the required following documents/ declaration by email to cs@paisalo.in/ramap@alankit.com on or before 11:59 p.m. (IST) Friday, September 11, 2026.

Category of Shareholder	Document(s) to be submitted
Resident individual shareholder with PAN and whose income does not exceed the maximum amount not chargeable to tax or who is not liable to pay income tax.	i. Form 121 (the erstwhile Form 15G or Form 15H shall not be accepted for this purpose)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

Note: If PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.
The above information is being issued for the information and benefit of all the Shareholders of the Company and is in compliance with MCA Circular and SEBI Circulars.

For Paisalo Digital Ltd.
Sd/-
Manendra Singh
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : August 24, 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

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS
NOTICE is hereby given that Lloyds Engineering Works Limited ("the Company") is seeking approval of its Members on the following Resolution (s) through Postal Ballot by voting only through electronic means (remote e-voting):

Sr. No.	Description of Resolution	Type of Resolution
1.	To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company).	Ordinary
2.	To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalafix Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company).	Ordinary
3.	To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025.	Special
4.	To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021.	Special

Pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), read with Rule 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the recommendations prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting / conducting postal process through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the Physical Postal Ballot form. The Company seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, August 21, 2026 ("Cut-off date"). The voting right shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on Cut-off date. Accordingly, physical copy of Notice along with the Postal Ballot forms and pre-paid business envelop have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and end on **Friday, September 25, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. IST on **Friday, September 25, 2026**. Members of the Company holding shares either in physical or in electronic form as on the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

Eligible Members whose e-mail address is not registered / updated with the Company / Depositories / RTA may register / update their e-mail addresses on or before 05:00 p.m. (IST) on Friday, August 21, 2026, to receive a copy of the Notice. The procedure to register the e-mail address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. Harshvardhan Tarkas, (Membership No. A30701), Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with Scrutinizer's Report will be announced on or before 5:00 p.m. (I.S.T.) as per applicable timelines. The same will be displayed on the website of the Company at www.lloydseng.in, and on the website of NSDL at www.evoting.nsdl.com, and shall be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will be also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board of Directors
For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS - 63449

Place: Mumbai
Date: 24th August 2026



MAGADH SUGAR & ENERGY LTD

CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargano, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220

POSTAL BALLOT NOTICE
Notice is hereby given to the Members of Magadh Sugar & Energy Limited ("Company"), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company' is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

S.No	Description of Resolution	Type of Resolution
1.	Appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN - 11763655) as a Non-Executive Independent Director of the Company.	Special

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Monday, August 24, 2026 in electronic form only to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP). Those email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, August 14, 2026 ("Cut-off date").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.magadhsugar.com, the website BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com

Remote E-Voting Schedule:

Commencement of e-voting:	End of e-voting:
Tuesday, August 25, 2026 at 09:00 A.M. (IST)	Wednesday, September 23, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Members who hold the shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update the same by sending email to kolkata@in.mpgms.mugf.com giving details of folio number, e-mail address and self-attested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515 & COP 2551), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, September 23, 2026. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website www.magadhsugar.com and communicated to the Stock Exchanges and Depositories.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP - NSDL at evoting@nsdl.com or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

By Order of the Board
For Magadh Sugar & Energy Limited
S Subramanian
Company Secretary & Compliance Officer
FCS - 497

