

RS/ LLOYDSENGG/BSEL-NSEL/2026/73

August 26, 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 **Wednesday, 26th August, 2026**, informing the Members regarding the Post 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



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626 117, Tamil Nadu.
 Corporate Office: "Auras Corporate Centre", 5th Floor,
 No-98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
 Ph: 044-28478666 E-Mail: investorrelations@ramcocements.co.in
 CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

“UNCLAIMED DIVIDENDS”

In accordance with Section 124(5) of the Companies Act, 2013, the dividends which were not claimed for a period of 7 years or more are liable to be transferred by the Company to Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate Affairs, Government of India. The Company has been conducting various campaigns to remind the shareholders to claim the dividend in time. Accordingly, the Company has been regularly reminding its shareholders, through publication of notice in widely circulated newspapers, social media platforms and by sending of individual letters to their last known address.

In case any dividend remains unclaimed relating to the past years, shareholders are requested to claim the same from the Company and can send their requests to

The Secretarial Department,
 The Ramco Cements Limited,
 "Auras Corporate Centre", 5th Floor,
 98-A, Dr. Radhakrishnan Road,
 Mylapore Chennai – 600 004, Tamil Nadu.

For prompt receipt of dividend, the Company requests the shareholders who hold shares in physical form, to update correct bank account particulars, viz. Name of the Bank and Branch, Account Number, IFS Code, MICR Number, etc.

For shareholders, who hold shares in dematerialised form, the same may please be done with the depository participant, wherein they maintain their demat account.

For THE RAMCO CEMENTS LIMITED,
K.SELVANAYAGAM,
SECRETARY.

CHENNAI
 26-08-2026

कार्यालय नगर पालिक निगम, रायगढ़ (छ.ग.)

क्रमांक 2481/न.पा.नि./2026 रायगढ़ दिनांक 25.08.26

॥ ई-प्रोक्वोरमेंट निविदा आमंत्रण सूचना ॥

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाइन (Online) निविदा आमंत्रित की जाती है :-

क्र.	सि.नि.क्र.	कार्य का विवरण	अनु. लागत राशि रु. (लाख में)	निविदा खोलने की अंतिम तिथि
1	2	3	4	5
1	198252	DEVELOPMENT OF RAJ MAHAL TO CIRCUIT HOUSE AT RAIGARH. (3rd Call)	529.80	07.09.2026
2	198256	बालसमुन्द लालाव उद्यम एवं विकास कार्य। (2nd Call)	2026.92	09.09.2026
3	198258	DEVELOPMENT OF PYASA MAIDAN AT RAIGARH. (3rd Call)	459.08	07.09.2026

उपरोक्त निर्माण कार्य की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञापित, निविदा दस्तावेज व अन्य जानकारी ई-प्रोक्वोरमेंट वेब पोर्टल <https://eproc.cgstate.gov.in> से डाउनलोड की जा सकती है।

कार्यालयन अभियन्ता न.पा.नि., रायगढ़



Indian Overseas Bank

Information Technology Department
Central Office: 763, Anna Salai, Chennai – 600 002
 Indian Overseas bank (IOB) invites bids for the following:

GOVERNMENT E – MARKET PORTAL – SUPPLY, INSTALLATION AND MAINTENANCE OF CISCO VIDEO IP PHONES (Model No:8875) ALONG WITH FLEX LICENSES FOR THREE-YEAR PERIOD

BID NO: GEM/2026/B/7949397 DATED 21.08.2026

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.bank.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



M.P. POWER TRANSMISSION CO. LIMITED
Block No. 1, Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008, Tel.: (0761) 2702940

Tenders are invited against TR-56, Revised Tender No. C.F.O./TRANSCO/TR-56 for selection of fund management agency for setting up Gratuity Fund for Company Cadre Employees. For other details please visit our website www.mpransco.in/tenders/tender notice // **SAVE ENERGY** //

M.P. Madhyam/127764/2026 **CHIEF FINANCIAL OFFICER**

GANGES SECURITIES LIMITED
 CIN – L74120UP2015PLC069869,
 Regd. Office - P.O. Hargaon, Dist Sitapur (U.P.), Pin – 261 121;
 Phone No.: (05862) 256220-221; E-mail – gangessecurities@birlasugar.org;
 Website www.birla-sugar.com

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDI/3750/2026 dated January 30, 2026, a special window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

For Ganges Securities Limited
 Sd/-
 Vijaya Agarwal
 Company Secretary
 ACS 38658

Place: Kolkata
 Date : August 25, 2026



OIL INDIA LIMITED
 CIN: L11101AS1959GOI001148
 Regd. Office: P.O. Dulaijan, Dist. Dibrugarh, Assam – 786602
 Email: investors@oilindia.in, Website: www.oil-india.com

NOTICE OF 67TH ANNUAL GENERAL MEETING AND E-VOTING

In continuation to our Notice dated 21.08.2026, it is hereby informed that the **67th Annual General Meeting ("AGM")** of Oil India Limited ("Company") will be held on **Thursday, 17th day of September, 2026** at **11:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by MCA and SEBI.

In compliance with the relevant circulars, the Notice of the AGM along with Integrated Annual Report 2025-26, has been emailed to the Members of the Company whose email addresses are registered with the Company/Depositories. The aforesaid documents are also available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility) at www.evotingindia.com.

Instructions for Remote E-Voting / E-Voting at the AGM

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**remote e-voting/e-voting at AGM**"). The Company has engaged **CDSL** as the agency to provide e-voting facility. Ms. Parul Jain, Managing Partner, **M/s VAP & Associates, Practising Company Secretaries is the Scrutinizer** for overseeing the Voting Process.
- A person, whose name is recorded in the Register of Members or Beneficial Owners list maintained by the depositories as on the **cut-off date i.e. Thursday, 10th September, 2026** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.
- Information and instructions including details of User ID and Password relating to e-voting are sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The remote e-voting facility would be available during the following period:

Commencement of Remote e-voting	From 10.00 a.m. (IST) on Sunday, 13 th September, 2026
End of Remote e-voting	Till 5.00 p.m. (IST) on Wednesday, 16 th September, 2026
- The remote e-voting facility shall be available upto **5.00 p.m. (IST) on Wednesday, 16th September, 2026**. Thereafter, the remote e-voting module shall be disabled by CDSL.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting, then members may cast their votes in the manner specified by the Company in the Notice of AGM.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting & are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.
- The votes once cast by the member, cannot be changed subsequently.
- The manner of remote e-voting and voting at the AGM [by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM] is also available on the website of the Company: <https://www.oil-india.com> and on the website of CDSL at www.evotingindia.com.
- The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

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 "Help" section of www.evotingindia.com

Members who need assistance before or during the AGM, can contact CDSL on helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi, AVP, CDSL Official at helpdesk.evoting@cdslindia.com

For Oil India Limited
 Sd/-
A.K. Sahoo
 Company Secretary
 ACS 12385

Place: Noida
 Date: 25.08.2026



Refex Renewables & Infrastructure Limited
 CIN: L40100TN1994PLC028263
 Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu, India
 Tel: 91 44 43405950 / Website: <https://www.refexrenewables.com> / E-mail: cs@refexrenewables.com

NOTICE OF 32ND ANNUAL GENERAL MEETING (e-AGM), CUT-OFF DATE, e-VOTING, REMOTE e-VOTING

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON AUGUST 12, 2026 REGARDING ENSUING AGM]

NOTICE is hereby given that:

- 32nd Annual General Meeting (e-AGM) of Refex Renewables & Infrastructure Limited** is scheduled to be held on **Friday, September 18, 2026 at 11:00 a.m. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility, to transact the Ordinary and Special Business, as set out in the **Notice dated August 04, 2026**.
- In compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("**Act**") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended, the AGM Notice along with the Explanatory Statement and the Annual Report for FY2025-26, **have been sent through electronic mode only** on their registered e-mail IDs of the members, whose names appear in the Company's Register of Members / Beneficial Owners, **as on Friday, August 21, 2026**. The same are also available on the Company's website <https://www.refexrenewables.com>, website of the BSE Limited at www.bseindia.com and also on the website of NSDL at https://www.evoting.nsdl.com.
- The Dispatch of Notice of e-AGM through e-mails has been completed on August 25, 2026.

Cut-Off Date, Remote Voting Through Electronic Mode ("Remote e-Voting") and E-Voting during e-AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), all the members are informed that:

- The Business as set forth in the Notice of e-AGM may be transacted through voting by electronic means;
- The **Cut-off date** for determining the eligibility to vote, in proportion with the paid-up value of their shares in the equity share capital of the Company, by electronic means and / or e-Voting during e-AGM is Friday, **September 11, 2026**.
- Any person, who becomes the member of the Company after dispatch of the Notice of the e-AGM and holding shares as on the Cut-off date i.e., **Friday, September 11, 2026**, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or to the Company at cs@refexrenewables.com or to the RTA at GNSA Infotech Private Limited at sta@gnsaindia.com, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with **NSDL** for remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through remote e-Voting/ e-Voting during e-AGM;
- The remote e-Voting shall **commence on Tuesday, September 15, 2026 (09:00 a.m. IST)**;
- The remote e-Voting shall **end on Thursday, September 17, 2026 (05:00 p.m. IST) and shall not be allowed** beyond this time;
- The members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the e-AGM the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or beneficial owners maintained by the depositories as on the Cut-off date, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the e-AGM and e-mail sent to each shareholder.
- In case members have any queries or issues regarding e-voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for members, available under download section at <https://www.evoting.nsdl.com>, or (ii) call on 022 - 4886 7000 and 022 - 2499 7000 or (iii) send a request to **Ms. Pallavi Mhatre, Deputy Vice-President, NSDL** at evoting@nsdl.co.in.
- Mr. A. Mohan Kumar** [FCS – 4347 & COP No. 19195], Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Since, this e-AGM is being held through VC / OAVM, the requirement of physical attendance of members has been dispensed with and the facility for appointment of proxies will not be available and hence the proxy form and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the e-AGM or to vote through remote e-Voting / e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at needamohan@gmail.com with a copy marked to NSDL at evoting@nsdl.co.in and to the Company at cs@refexrenewables.com.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.refexrenewables.com, NSDL's website at <https://www.evoting.nsdl.com> and also on the website of the BSE at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairperson or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the e-AGM, i.e., **Friday, September 18, 2026**.

Place: Chennai
 Date: August 26, 2026

Sd/-
For Refex Renewables & Infrastructure Limited
(Vinay Aggarwal)
 Company Secretary & Compliance Officer
 (ACS-39099)



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1962PLC002463
 Tel No: 0161-2228943-48, Fax: 0161- 2601048
 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the **62nd Annual General Meeting (AGM)** of the Members of Vardhman Holdings Limited is scheduled to be held on **Thursday, 17th September, 2026** at **11:15 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
 Contact Person : Mr. Sandeep
 Designation : Company Secretary
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
 E-mail : secretarial.lud@vardhman.com
 Phone No.: 0161-2228943-48

By order of the Board of Directors
 Sd/-
(Sandeep)
 Company Secretary

Place: Ludhiana
 Date : 25.08.2026



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.lloydsengg.in / Email: infoengg@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 Metafab 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

The Postal Ballot Notice ("Notice") was sent to shareholders of the Company on 25th August 2026 and also available on the website of the Company at www.lloydsengg.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

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), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 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 requirements 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 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 via National Securities Depository Limited ("NSDL") 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 has, on Tuesday, 25 August 2026, completed dispatch notice, 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 NSDL and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, 21 August, 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.

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.

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.

As per applicable timelines of the Companies Act, 2013 and SEBI Listing Regulations, the same will be displayed on the website of the Company at www.lloydsengg.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.

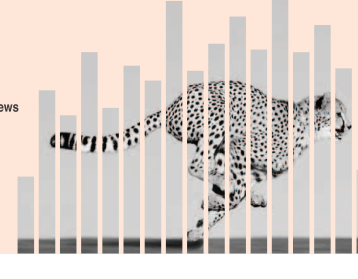
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com.

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 – 6349

Place: Mumbai
 Date: 25th August 2026

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 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the **36th Annual General Meeting (AGM)** of the Members of Vardhman Acrylics Limited is scheduled to be held on **Thursday, 17th September, 2026** at **12:30 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with

