

RS/LLOYDSENGG/BSEL-NSEL/2025/72

July 31, 2025

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| 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 |
| Scrip Code: 890216 | Symbol: LLOYDSENPP ISIN: IN9093R01019 |

Sub: Newspaper Advertisement - 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 **31st Annual General Meeting of the Company scheduled on August 21, 2025 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 Book closure dates and Record 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 Shaikh
Company Secretary & Compliance Officer
ACS 63449



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002

[CIN No: L65110TN1916PLC001295]

[e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in]

[Tel No: 04324-269441]

NOTICE OF 106th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 106th Annual General Meeting ("AGM") of The Karur Vysya Bank Limited (the "Bank") will be held on **Thursday, August 21, 2025 at 11.00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM.

The Bank has sent the 106th AGM Notice along with Integrated Annual Report for the Financial Year 2024-25 on July 30, 2025 through electronic mode to the members whose email addresses are registered with Bank's Registrar and Share Transfer Agent (RTA)/Depository Participants (DP), as per the data downloaded from Depositories/RTA as on July 24, 2025 in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue.

In addition, SEBI has also relaxed the requirement of sending physical copies of the AGM Notice and Annual Report to Shareholders. Hence, the Notice of the 106th AGM and the Integrated Annual Report for the financial year 2024-25, are sent through electronic mode to Members whose e-mail addresses are registered with the Bank's Registrar & Share Transfer Agent (RTA) / Depository Participant(s), as the case may be.

Bank has also sent a letter containing the weblink, including the exact path and complete details of the Annual Report to the shareholders who have not registered their email address(es) with Registrar and Share Transfer Agent or Depository Participant(s) (DP).

Members may also download the copy of the Integrated Annual Report and 106th AGM Notice from the website of the Bank at <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

All the relevant documents referred in the AGM Notice dated July 24, 2025 requiring the approval of the Members at the meeting shall be available at the registered office of the Bank for inspection by the Members without any fee by the members up to the date of the meeting i.e., **August 21, 2025**. Members may request for hard copy of the Integrated Annual Report 2024-25 of the Bank by emailing kvb_sig@kvbmail.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 AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

RECORD DATE:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Bank has fixed the record date as August 07, 2025, for determining the members who are eligible for dividend subject to approval of shareholders.

BONUS ISSUE OF SHARES:

The Board of Directors of the Bank in their meeting held on July 24, 2025, approved the proposal for issue of bonus shares, in the ratio 1:5 i.e. One (1) Equity Share of Face Value ₹ 2/- each for every Five (5) Equity Shares of Face Value ₹ 2/- each held by the Member of the Bank as on the record date, in accordance with the applicable provisions, subject to the approval of shareholders of the Bank and regulatory approvals, if any. The record date for determining the eligibility of shareholders for the issue of Bonus Shares shall be **August 26, 2025**.

In terms of SEBI (Issuance of Capital & Disclosure Requirements) Regulations, 2018, the Bonus shares shall be allotted in dematerialised form only. Hence, the members who are holding physical shares are requested to dematerialize the existing shares to enable the Bank to issue the Bonus equity shares in dematerialized form.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through Remote e-Voting and e-voting during AGM on all the businesses specified in the Notice of 106th AGM.

The Bank has engaged National Depository Services Limited (NSDL) to provide Remote e-Voting facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by Bank's RTA/ Depositories as at the end of the business hours on **August 14, 2025** (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting and vote at the AGM by electronic means by accessing at <https://www.evoting.nsdl.com>. The schedule of remote e-Voting facility is as detailed below:

| | | |
|-----------------|--------------|---|
| Remote e-Voting | Commences on | Sunday, August 17, 2025 at 10.00 a.m. IST |
| | Ends on | Wednesday, August 20, 2025 at 5.00 p.m. IST |

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL after 5.00 p.m. on August 20, 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM.
- Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM.
- Members can join the AGM through VC / OAVM mode 30 minutes before the time scheduled for the AGM by following the procedure mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
- Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cutoff date i.e., August 14, 2025, may obtain the login ID and Password of e-Voting by sending a request to kvb_sig@kvbmail.com or coimbatore@in.mpms.mufg.com or evoting@nsdl.com. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
- The Board of Directors has appointed Shri R K Bapual (FCS No. 5893), M/s Bapual Yasar & Associates as the Scrutiniser to scrutinise the remote e-Voting process and e-Voting at AGM in a fair and transparent manner.
- Members who are holding shares in physical mode and not registered their e-Mail ID are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to coimbatore@in.mpms.mufg.com to obtain user ID and Password for e-Voting.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kvb_sig@kvbmail.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.
- Alternatively members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to:
 - Mr. Chellaperumal A, Senior Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail ID: kvb_sig@kvbmail.com) or
 - Mr. K Jayakumar, Manager, M/s MUFG Intime India Private Limited (RTA of the Bank), (Unit: Karur Vysya Bank Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore -641028 Tel: 0422 - 2539835, 2539836, 4958995. e-Mail: coimbatore@in.mpms.mufg.com or
 - Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. e-Mail: evoting@nsdl.com, Tel: 022 - 4886 7000.

DIVIDEND & TAX DEDUCTED AT SOURCE THERE ON:

Members may note that the Board of the Directors, in their meeting held on May 19, 2025 recommended Dividend of ₹ 2.60/- per equity share of face value of ₹ 2/- each for the Financial Year ended March 31, 2025, subject to approval shareholders of the Bank in the Annual General Meeting and any other statutory authorities, if required. Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the Bank is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank.

Shareholders who are exempted from TDS/Lower deductions, if any, can submit the Forms 15G / 15H / Acknowledgement of online filing of Form 10A/others (as applicable) along with self-attested copy of the PAN through online by accessing the weblink at <https://www.kvb.co.in/investor-corner/tds-on-dividend/>, or mailing to kvb_sig@kvbmail.com from their registered mail id or forwarding the forms to Bank's Registered Office Address, **not later than August 12, 2025**.

UPDATION OF KYC & OTHER MANDATORY DETAILS:

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025, has mandated all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of security holders. Even though updating of Email ID and choice of Nomination are optional, the security holders are requested to register email id to avail online services and nomination to avoid legal complications.

With effect from April 01, 2024, dividend shall be paid only through electronic mode to the shareholders who have not updated the PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of their physical folios, only upon furnishing all the aforesaid details in entirety.

If a shareholder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till the date of updation) pertaining to the shares held after the said updation automatically.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website at www.in.mpms.mufg.com → Resources → Downloads → KYC and also available on Banks' website at www.kvb.co.in → Investor Corner → Share Holder FAQ.

For The Karur Vysya Bank Limited

Srinivasa Rao M

Company Secretary

(Membership No. ACS 19189)

Place : Karur
Date : July 30, 2025

LLOYDS[®]
ENTERPRISES

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Lloyds Enterprises Limited is pleased to announce a one-time special window for shareholders holding shares in physical form to submit re- lodgment of requests for transfer of Shares.

The Special Window is applicable to cases where original transfer requests were lodged prior to 01st April, 2019 and were returned, unattended or rejected due to deficiencies in documents, process issues or otherwise.

| Key Details | |
|--|--|
| Window for re-lodgment | 6 (Six) Months |
| Opening Date | Monday, 07 th July, 2025 |
| Closing Date | Tuesday, 06 th January, 2026 |
| Who can re-lodge the transfer request? | Investor whose transfer deeds were lodged prior to April 2019 and rejected, returned or unattended due to deficiency in documents process or otherwise. |
| How to re-lodge the transfer request? | Submit original transfer documents, along with corrected or missing details to Registrar and Share Transfer Agent ("RTA") at following address: Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel. Number: 022-6263 8200 Email ID- investor@bigshareonline.com. |

Important:

All the securities re-lodged for transfer during this window will be processed only in dematerialized form as per SEBI guidelines.

UPDATE KYC DETAILS AND DEMATERIALIZED PHYSICAL SHARES TO AVOID TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND

The members holding shares in physical form are requested to update their KYC details and convert their physical shares certificate into dematerialize form at the earliest, in compliance with SEBI regulations. Members are also advised to claim their unclaimed dividend amounts falling which said dividends along with corresponding shares will be transferred to Investor Education and Protection Fund ("IEPF") after the expiry of Seven years, as per the provisions of Companies Act, 2013.

For Lloyds Enterprises Limited

Sd/-

Pranjal Mahapura

Company Secretary & Compliance Officer

Date: 30th July, 2025

Place: Mumbai

ACS 69408



LLOYDS ENGINEERING WORKS LIMITED

Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
Tel. Nos.: 022-6291 8111 CIN : L28900MH1994PLC081235.
Website : www.lloydsengg.in Email: infoengg@lloyds.in

NOTICE OF 31st ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE DATES AND E-VOTING INFORMATION.

Notice is hereby given that the 31st Annual General Meeting (AGM) of Lloyds Engineering Works Limited ("the Company") will be held on **Thursday, 21st August, 2025 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 MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, the latest being 09/2024 dated September 19, 2024 (Collectively referred to as "MCA Circulars"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members. Further, SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and subsequently vide its circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("SEBI Circular") along with other applicable circulars issued by MCA and/or SEBI in this regard, the Notice of the 31st AGM and the Annual Report of the Company including the standalone & Consolidated financial statements for the financial year 2024-25 along with the Director's Report, Auditor's Report and other documents required to be attached thereto, was sent on 22nd July, 2025 through electronic mode to the members of the Company whose email address are registered with the Company/Depository Participant(s) and Registrar & Transfer Agent ("RTA").

Members may note that the Annual Report for the FY. 2024-25 and the Notice of 31st AGM is also available on the Company's website i.e. www.lloydsengg.in and also 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. The Company shall send a Physical Copy of the Annual Report to those shareholders who request for the same at infoengg@lloyds.in mentioning their Folio no. / DP ID and Client ID. The Company, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is also sending link to the shareholders who have not registered their mail address with the Company, providing a web link to access the Notice and Annual Report for the FY 2024-25.

Book Closure Dates and Record Date:

Pursuant to Section 91 of Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 15th August 2025 to Thursday, 21st August, 2025 (both days inclusive)** for the purpose of the AGM and for payment of Final Dividend for FY. 2024-25, if declared at the AGM.

The Members whose names appear in the Register of Members/list of Beneficial owners as on **Friday, 14th August, 2025** i.e. the date prior to the commencement of book closure will be paid the Final Dividend of 25% of the face value of Re.1 each on fully paid-up shares and 12.25% of the face value of Re.1 each on partly paid-up shares for the financial year 2024-25, as recommended by the Board, if declared at the 31st AGM of the Company, within 30 days from the date of AGM and such date shall be considered as "Record Date" pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Members may attend or participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

MEMBERS MAY FURTHER NOTE THAT:

The Business set out in the notice of the AGM will be transacted through remote e-voting or e-voting facility at the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Thursday, 14th August 2025** may cast their votes electronically on the businesses set forth in the AGM Notice through the electronic voting system of NSDL (the remote e-voting) at <https://www.evoting.nsdl.com/>

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 14th August 2025**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut - off date shall only be entitled to avail the facility of remote e-voting or e-voting facility at the AGM and a person who is not a member as on the cut - off date should treat the Notice of AGM for information purpose only.

The remote e-voting facility prior to the AGM would be available during the following period:

| | |
|--------------------------|---|
| Commencement of e-Voting | From 9.00 a.m. (IST) on Monday 18 th August 2025 |
| End of e-Voting | Upto 5.00 p.m. (IST) on Wednesday, 20 th August 2025 |

The notice of the AGM inter-alia includes the process and manner of remote e-voting or e-voting facility and instructions for the participation in the AGM.

Fully paid-up e-Voting Even Number (EVSN) is 134654 & Partly paid-up e-Voting Even Number (EVSN) is 134815

The Facility of e-voting shall be made available at the AGM and the members attending the AGM who have not already cast their vote, may cast their vote electronically on Business(s) set forth in the notice of AGM. Further the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Mr. Mehul Raval, a Practicing Company Secretary (Certificate of Practice No. 24170, Membership No. ACS 18300) is appointed as a Scrutinizer to Scrutinize the e-voting and remote process in a fair and transparent manner.

The results shall be declared not later than two working days from the conclusion of the meeting by posting the same on the website of the Company i.e. www.lloydsengg.in website of NSDL <https://www.evoting.nsdl.com/> and with both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members who have not registered their email-id and/or bank details are requested to register the same by following the procedure given below:

SHAREHOLDERS WITH PHYSICAL HOLDING:

Shareholders have to fill the Form ISR-1 and other forms for updating the Email Address/Mobile No./ Bank Account particulars and other yet not updated by them, and send the same duly completed to the RTA of the Company i.e. Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, Tel No. +91 2262638222/223/236, Fax No. +91 2262638299 Email id: investor@bigshareonline.com.

SHAREHOLDERS WITH DEMAT HOLDING:

Please contact your Depository Participant (DP) and register your address/Mobile No./PAN/Bank Account particulars in case the same is not updated in your demat account, as per the process advised.

Any person holding shares in physical form and non-individual Members, who acquire the Shares of the Company and becomes a Member of the Company after the dispatch and holding shares as of the cut-off date i.e. **Thursday, 14th August 2025** may obtain the login ID and Password by sending a request at evoting@nsdl.in or the Company or RTA. Those shareholders who are already registered with RTA for remote e-Voting may use their existing credentials to cast their vote. In case of individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. **Thursday, 14th August 2025**, may follow the steps mentioned in the notes to Notice under "Access to NSDL e-Voting system" (Page No. 12 of the Notice).

In case of any queries, you may refer the Frequently Asked Questions for the shareholders and e-voting user manual for shareholders available and please contact: Mr. Amit Vishal or Ms. Pallavi Mhatre, Manager, NSDL at following:

T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

or send an email to evoting@nsdl.com; amitv@nsdl.com or pallavi@nsdl.com or call 022 - 4886 7000.

This notice should be read in conjunction to our earlier notice of AGM published in the Newspaper dated 26th July 2025

For Lloyds Engineering Works Limited

Sd/-

Rahims Shaikh

Company Secretary and Compliance Officer

Place: Mumbai

Date: 31st July 2025

ACS: 63449

