



02nd August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting (“AGM”) to be held on Friday, 29th August, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting (“AGM”) scheduled to be held on Friday, 29th August, 2025 through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) published in the following newspapers:

Sr. No.	Newspaper	Edition
1.	Business Standard	English (All Editions)
2.	Mumbai Lakshadeep	Marathi

The copy of the intimation is also available on the website of the company at www.lloydsenterprises.in

We request you to take the above information on record.

**Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited**

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408

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

GSK**GlaxoSmithKline Pharmaceuticals Limited**Registered Office: GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030 • Website: <https://india-pharma.gsk.com/en-in/>
Email: in.investorquery@gsk.com • Corporate Identity Number: L24239MH1924PLC001151**STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025** (₹ in Lakhs)

Particulars	Standalone				Consolidated			
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025
1 Revenue from operations	80483	96608	81100	372349	80517	97437	81465	374921
2 Profit before Exceptional Items and tax	27857	35490	24849	124375	27898	35857	24940	125519
3 Exceptional Items (credit)	-	-	-	469	-	-	-	469
4 Profit before tax	27857	35490	24849	124844	27898	35857	24940	125988
5 Net Profit after tax	20470	26014	18165	91906	20501	26287	18233	92758
6 Total comprehensive income for the period	20470	25630	18165	91640	20501	25903	18233	92492
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	-	-	-	177982	-	-	-	178190
9 Earnings Per Share (EPS) (of ₹ 10 each)								
Basic and diluted EPS before Exceptional Items (₹)	12.08	15.35	10.72	54.01	12.10	15.52	10.76	54.52
Basic and diluted EPS after Exceptional Items (₹)	12.08	15.35	10.72	54.24	12.10	15.52	10.76	54.76
	Not Annualised				Not Annualised			

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.india-pharma.gsk.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 1st August, 2025.

Place: Mumbai
Date: 1st August, 2025By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346**MUFTI****CREDO BRANDS MARKETING LIMITED**B 8, MIDC Central Road, Marol, Next to MIDC Police Station, Andheri (E), Mumbai - 400093, Maharashtra, India | Tel. No.: +91 22 6141 7200
Email: investorrelations@mufti.in | Website: www.credobrand.in
CIN: L18101MH1999PLC119669**Extract of Un-audited Standalone Financial Results for the quarter ended June 30, 2025**

(All amounts in ₹ Millions, unless otherwise stated)

Particulars	Quarter Ended		
	Un-audited 30/06/2025	Un-audited 30/06/2024	Audited 31/03/2025
	Total revenue from operations	1,199.39	1,238.87
Profit before tax	82.35	130.52	918.30
Net profit after tax	63.03	97.70	684.09
Total Comprehensive Income	62.93	98.13	686.10
Paid-up equity share capital	130.74	129.08	130.62
Other Equity			3,971.16
Earning per share (face value ₹ 2 per share) (not annualised)			
Basic in ₹	0.97	1.52	10.54
Diluted in ₹	0.97	1.52	10.52

Notes:

- The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 31, 2025.
- The above is an extract of the detailed format of the Un-audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of the Company i.e., www.credobrand.in and websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. The Financial Results can also be accessed by scanning the below QR code.



For Credo Brands Marketing Limited

Place: Mumbai
Date: July 31, 2025Sd/-
Kamal Khushlani
Chairman and Managing Director**MORE THAN JUST
A HOME LOAN -
A KEY TO YOUR NEW LIFE**

HOME LOANS NOW STARTING AT

7.50%*

*T&C Apply

Apply Home Loan Online:
www.lichousing.comScan here
to applySend "Hi" to
8369998182
WhatsApp for Home Loan Enquiry**LIC Housing Finance Ltd.**

CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road,

Fort, Mumbai - 400001. Tel: +91-22-22049919, 22049799, Fax: +91-22-22049682

Corporate Office: 131 Maker Tower, "F" Premises, 13th Floor,

Cuffe Parade, Mumbai - 400005.

Tel: +91-22-22178600, Fax: +91-22-22178777

Email: lichousing@lichousing.com, Website: www.lichousing.com**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Reviewed	Reviewed	Audited
1	Total Income from Operations	7,233.14	6,783.69	28,056.22
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,699.16	1,628.43	6,855.81
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,699.16	1,628.43	6,855.81
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,359.92	1,300.21	5,429.02
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,359.93	1,298.94	5,357.21
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	36,146.70
8	Securities Premium Account	4,031.72	4,031.72	4,031.72
9	Net Worth	35,934.06	30,636.83	34,538.42
10	Paid up Debt Capital / Outstanding Debt	2,71,143.64	2,53,802.37	2,70,618.81
11	Debt Equity Ratio	7.71	8.45	7.96
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *(The EPS for the quarter ended are not annualised)	24.72	23.64	98.70

Notes

- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended June 30, 2025.
- The above is an extract of the detailed format of Quarterly Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Reviewed	Reviewed	Audited
1	Total Income from Operations	7,250.16	6,796.85	28,110.70
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,704.60	1,635.47	6,878.86
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,704.60	1,635.47	6,878.86
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,364.00	1,306.40	5,442.70
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,363.31	1,305.10	5,370.65
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	36,241.71
8	Securities Premium Account	4,047.52	4,047.52	4,047.52
9	Net Worth	35,891.38	30,584.40	34,490.30
10	Paid up Debt Capital / Outstanding Debt	2,71,197.75	2,53,749.47	2,70,563.16
11	Debt Equity Ratio	7.73	8.48	8.00
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *(The EPS for the quarters are not annualised)	24.80	23.75	98.95

Notes

- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended June 30, 2025.
- The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.

Place: Mumbai
Date: August 01, 2025For and on behalf of the Board
Sd/-
T. Adhikari
Managing Director & CEO
DIN: 10229197**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**NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of Lloyds Enterprises Limited ("the Company") will be held on Friday, 29th August, 2025 at 11.00 A.M.(IST) 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 39th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) and Depository Participant(s) (DP). The same will also be available on the website of the Company at www.lloydsenterprises.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 39th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.

Additionally, in accordance with Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company has availed the services from NSDL for providing the remote e-Voting facility to cast the vote.

1. Manner of registering / updating email addresses to receive the Notice of 39th AGM along with the Annual Report:

- Members who have still not registered their Email ID can get their Email ID registered. Members holding shares in demat form can get their Email ID registered by contacting their respective DP.
- The members holding shares in the physical form can get their E-mail ID registered by contacting our RTA "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of the 39th AGM & also available at https://www.bigshareonline.com/resources-sebi_circular.aspx to our RTA on their email id investor@bigshareonline.com

2. Manner of casting vote through e-voting:

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting. Instructions for remote e-voting / e-voting during the AGM are provided in the Notice of the AGM.

3. Book Closure and Final Dividend:

Members may note that the Board of Directors at its meeting held on 09th May, 2025 has recommended a final dividend of Rs. 0.10/- per share. The final dividend, subject to the approval of Members will be paid to the Members whose names appear in the Register of Members, as on Friday, 22nd August, 2025, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive) through various online transfer modes.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.

4. Manner of registering KYC including bank details for receiving Dividend:

- All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Bank Account, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular. The forms are also available on the website of the Company at <https://www.lloydsenterprises.in/>. The Members shall submit the above-mentioned forms to Bigshare Services Private Limited at Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to investor@bigshareonline.com.
- Members holding shares in demat mode are requested to register their E-mail address/ update Bank account mandate by contacting their respective Depository Participant ("DP").

5. Tax on Dividend:

Members may note that the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Act.

- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹10,000, subject to Member not being a "Specified Person" and the status of the PAN of the Member not being "in-operative" on Record Date as per provisions of the Act.

- Specified Person, as defined in Section 206AB of the Act briefly means "a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2023-24 on or before the time limit prescribed under sub-section (1) of Section 139 of the Act; and the aggregate of tax deducted at source and tax collected at source in his case is Rs.50,000/- (Rupees Fifty Thousand) or more in that immediately preceding financial year.

- In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative.
- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an "in-operative" status as per provisions of section 139AA of the Act.

- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date.

- Tax Exemption Forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Lloyds Enterprises Limited

Sd/-
Pranjal Mahapure
Company Secretary & Compliance Officer
Date: 01st August, 2025 ACS 69408

