



05<sup>th</sup> 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: Letter to Shareholders**

**Ref: Disclosure under Regulation 36(1)(b) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosures Requirements) Regulations, 2015:**

---

Dear Sir/Madam,

In pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter is being sent to those members whose e-mail addresses are not registered the Company/ Registrar and Transfer Agent /Depository Participants providing the weblink and Quick Response (“QR”) code where Annual Report for the Financial Year 2024-25 and the Notice of 39<sup>th</sup> Annual General Meeting can be accessed on the Company’s website.

The letter in this regard is enclosed herewith as *Annexure I*.

We request you to kindly take the same on record.

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

**Pranjal Mahapure  
Company Secretary & Compliance Officer  
ACS69408**

*Encl: as above*

## **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](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in)  
(CIN) L27100MH1986PLC041252

Date: 05<sup>th</sup> August, 2025

Dear Shareholder,  
Folio No./DP-CLID:



**Subject: Web-link of the Annual Report for the Financial Year 2024-25 of Lloyds Enterprises Limited**

We are pleased to inform you that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting (“AGM”) of the Lloyds Enterprises Limited (“the Company”) is scheduled to be held on **Friday, 29<sup>th</sup> August, 2025 at 11:00 A.M. (IST)** through video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by MCA and SEBI from time to time. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024–25 can be accessed through the following:

**Path:**

AGM Notice: <https://www.lloydsenterprises.in/> > Investor > General Meeting > Annual General Meeting  
Annual Report: <https://www.lloydsenterprises.in/> > Investor > Financial Information > Annual Reports

| QR Code & Weblink  |   |
|--|---|
| AGM Notice-<br><a href="https://www.lloydsenterprises.in/index.php/annual-general-meeting/">https://www.lloydsenterprises.in/index.php/annual-general-meeting/</a> | Annual Report-<br><a href="https://www.lloydsenterprises.in/index.php/annual-reports/">https://www.lloydsenterprises.in/index.php/annual-reports/</a> |
|   |    |

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

**Bigshare Services Private Limited**

Office No S6-2, 6th Floor, Pinnacle Business  
Park, Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai - 400093

Alternatively you can also write an email to RTA [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**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](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in)  
(CIN) L27100MH1986PLC041252

| <b>Final Dividend &amp; TDS related details</b>          |  |
|--|--|
| <b>Rate of Final Dividend</b>                            | Re. 0.10 Paise (10%) per equity share of face value of Re. 1/- (Rupee One only) each                                     |
| <b>Cut-off date for eligibility of Dividend</b>          | Friday, 22 <sup>nd</sup> August, 2025  |
| <b>Date for payment of Dividend</b>                      | On or after 06 <sup>th</sup> September, 2025   |
| <b>Email id to submit the tax exemption forms online</b> | <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> .   |
| <b>e-Voting Start Date &amp; End Date</b>                | Sunday, 24 <sup>th</sup> August, 2025 at 09:00 A.M. (IST)<br>Thursday, 28 <sup>th</sup> August, 2025 at 05:00 P.M. (IST) |

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice. Should you have any queries, please feel free to contact our investor relations department at [lloydsesterprises@lloyds.in](mailto:lloydsesterprises@lloyds.in)

Thanking you,

**For Lloyds Enterprises Limited**

Sd/-  
**Pranjal Mahapure**  
Company Secretary  
ACS69408

## **LLOYDS ENTERPRISES LIMITED**

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