



15th 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: Newspaper Publication - Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the clippings of newspaper publication published in Business Standard (English- All Editions) and Mumbai Lakshadweep (Marathi), regarding the notice of declaration of interim dividend and payment date.

The same is also available on the Company's website at <https://www.lloydsenterprises.in/>

We request you to kindly take the same on record.

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and 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 www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

ALLIED DIGITAL SERVICES LIMITED
 Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
 CIN: L72200MH1995PLC085488; Website: www.allieddigital.net
 Phone: 022 6681 6400; Fax: (022) 2282 2030;
 Email: investors@allieddigital.net

NOTICE OF 31st ANNUAL GENERAL MEETING OF ALLIED DIGITAL SERVICES LIMITED

NOTICE is hereby given that the **Thirty First (31st) Annual General Meeting ("AGM")** of Allied Digital Services Limited ("the Company") will be held on **Wednesday, September 10, 2025 at 03:00 p.m. (IST) at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai- 400020** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM, along with the Annual Report for the FY.2024-25, will be sent through electronic mode to all those members whose email addresses are registered with the Company/ Depositories. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses. The Notice of AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the Company's website, i.e. www.allieddigital.net, the Stock Exchanges website i.e., BSE Limited at www.bseindia.com, and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Security Depository Limited (NSDL) at www.evoting.nsdl.com. Members can attend the AGM physically at the venue or join virtually at https://evoting.nsdl.com. The physical copies of the Notice of the 31st AGM, along with the Annual Report, shall be sent to those Members who request the same.

Members will have an opportunity to cast their vote(s) 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 voting facility will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting prior to the AGM, shall be eligible to cast their votes during the AGM. Members attending the AGM through Video Conferencing/Other Audio Visual Means shall be eligible to cast their votes through e-voting, and members attending the AGM physically shall be eligible to cast their votes through e-voting/physical ballot paper.

The Board of Directors at its Meeting held on May 30, 2025 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 5 each for the year ended March 31, 2025. The Company has fixed Friday, September 05, 2025 as the 'Record Date' to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. In compliance with Listing Regulations, payment of dividend will be made only through electronic mode directly into the bank account of Members and no dividend warrants or demand drafts will be issued without bank particulars.

Members who have not registered their Email IDs and/or not updated their complete bank details viz core banking A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their email IDs and bank account:

- FOR MEMBERS HOLDING PHYSICAL SHARES:** Members may register/update the above details with the Company's Registrar & Transfer Agent-MUFG India Private Limited (formerly Link Intime India Private Limited) (RTA) by submitting Investor Service Request Form (Form ISR 1) duly filled and signed as per the specimen signature registered with the Company/RTA on or before Friday, August 22, 2025 so that the folios can be KYC updated before the cut-off date of Wednesday, September 03, 2025, along with self-attested ID Proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of the RTA <https://web.in.mpms.mufg.com/KYC-downloads.html>
- FOR MEMBERS HOLDING SHARES IN DEMAT MODE:** Members may register/update the above details in their demat account as per process advised by their Depository Participants.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN with their DP's for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Transfer Agent. Shareholders are requested to upload TDS related documents on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>

The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For Allied Digital Services Limited
 Sd/-
 Khyati Shah
 Company Secretary

Place: Mumbai
 Date: August 14, 2025

KANCO TEA & INDUSTRIES LIMITED
 CIN: L15491WB1983PLC035793
 Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata-700 017
 Website: www.kancoitea.in, email id: contact@kancoitea.in
 Telefax: (033) 2281 5217

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 DATED July 02, 2025 on the above-referred subject matter, please note that Special Window for re-lodgement of transfer deeds of Kanco Tea & Industries limited will be open till January, 06, 2026. This facility is open only if the transfer deeds were lodged prior to April, 1, 2019 and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Share Transfer Agent- C B MANAGEMENT SERVICES (P) LIMITED at their office at Rasoi Court, 5th floor, 20 Sir RN Mukherjee Road, Kolkata-700001.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in period for 6 months from the date of transfer.

For further information please refer to the link for SEBI Circular <http://tinyurl.com/sebicjui25> or send an email at ria@cbmsl.com
 Sd/-
 Charulata Kabra
 Company Secretary & Compliance Officer

HON'BLE SUPREME COURT MONITORED HOUSING PROJECTS THROUGH LD. COURT RECEIVER
 Executed by
NBCC (India) Limited

Bulk Sale of inventory through e-Auction

Package-1

e-Auction will be held on : 19.08.2025

EMD Fee: ₹67.67 Crore

Last Date of Submission of EMD 18.08.2025

Spacious 3BHK, 4BHK apartments with modern amenities

Crafted for a lifetime of memories



ASPIRE LEISURE VALLEY

Phase - II, Greater Noida (W), Uttar Pradesh

Anand Vihar ISBT & railway station : 35 mins

Close proximity to renowned schools and hospitals

Package-2

e-Auction will be held on : 22.08.2025

EMD Fee: ₹41.78 Crore

Last Date of Submission of EMD 21.08.2025

Spacious 3BHK apartments with modern amenities

For more details Please visit our website: www.nbccindia.in | www.receiveramrapali.in
 9772907414



Business Standard Infrastructure Summit

Presents **August 21** @ **New Delhi**



Nitin Gadkari
Minister of Road Transport and Highways



Pralhad Joshi
Minister of New and Renewable Energy



Sarbananda Sonowal
Minister of Ports, Shipping and Waterways



Christoph Schnellmann
Noida International Airport



Vishnu Mohan Jha
Mumbai International Airport



Videh Kumar Jaipuria
Delhi International Airport Limited



Vaishali Nigam Sinha
ReNew Power

RSVP vineeta.mishra@bsmail.in, 8076054742 | shubham.agarwal@bsmail.in, 9911371601

Banking Partner  Co-Sponsors   Webcast Partner 

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