



16<sup>th</sup> June, 2026

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 copies of Newspaper Advertisements intimating completion of dispatch of Notice of 40<sup>th</sup> Annual General Meeting (“AGM”) of Lloyds Enterprises Limited (“the Company”) along with Annual Report for the Financial Year 2025-26.**

**Ref: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

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Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of newspaper advertisement published today, i.e., 16<sup>th</sup> June, 2026, in the newspapers viz. Business Standard - English (All Editions) and Mumbai Lakshadeep - Marathi intimating dispatch of notice of 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company together with Annual Report for the Financial Year 2025-26 and instructions *inter-alia* for remote e-voting at the AGM, Book closure and Record date.

The copy of the intimation is also available on the website of the Company at [www.lloydsenterprises.in](http://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  
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

# India, Slovakia upgrade ties to comprehensive partnership

Both sign 14 agreements, look to deepen manufacturing relationship

ARCHIS MOHAN  
New Delhi, 15 June

Elevating their relationship to a "comprehensive partnership" and announcing 14 outcomes, India and Slovakia on Monday called for an early execution of India-European Union trade deal. Talks were concluded earlier this year. They resolved to strengthen cooperation in defence manufacturing, labour migration, and digital technologies after talks between Prime Minister Narendra Modi and his Slovak counterpart, Robert Fico, in Slovak capital Bratislava on Monday.

Modi and Fico agreed to enhance bilateral trade and two-way investment in sectors such as automotive, electronics and other advanced manufacturing industries. "Our potential is vast. Our aspirations are even greater. Automobile, railways, advanced manufacturing, and green technologies are areas of particular interest," he said at the press briefing with Fico.

The Three Seas Initiative, launched in 2016, brings together 13 European Union countries situated between the Baltic, Adriatic, and Black Seas, while Slavkov3 comprises the Czech Republic, Slovakia and Austria. The V4 was founded in 1991. It is a political alliance of Central European countries of Poland, the Czech Republic,

Indian and Slovakian firms



Prime Minister Narendra Modi with his Slovak counterpart Robert Fico in Bratislava on Monday PHOTO: PTI

have tied up in the manufacturing sector, especially of automobiles and railway freight wagons. The leaders agreed to support the development of cooperation with regional groupings such as the Slavkov3, Visegrad4 or V4, and Three Seas Initiative, which are overlapping regional cooperation frameworks in Central and Eastern Europe.

The Three Seas Initiative, launched in 2016, brings together 13 European Union countries situated between the Baltic, Adriatic, and Black Seas, while Slavkov3 comprises the Czech Republic, Slovakia and Austria. The V4 was founded in 1991. It is a political alliance of Central European countries of Poland, the Czech Republic,

eration, including joint development and joint production, as evidence of "strategic convergence" between the two nations.

The two sides agreed to conclude early a social-security agreement to safeguard the welfare and social protection of working professionals engaged in mobility between India and Slovakia. They noted the potential of Slovakia's position as a Central European transport hub, agreed to explore cooperation in new and emerging technologies, including 5G use cases, 6G standardisation, Internet of Things and machine-to-machine applications. They also decided to establish a mechanism for regular consular consultations.

The India-Slovakia "comprehensive partnership" aims to "strengthen existing cooperation mechanisms and explore new avenues for deepening cooperation", a joint statement issued after the meeting stated. Slovakia reaffirmed its constructive approach to India's membership of the Nuclear Suppliers Group.

This is the first ever visit by an Indian Prime Minister to Slovakia since Czechoslovakia split to form the Czech Republic and Slovakian Republic in 1993.

Modi will be in France over the next three days, and will attend the Group of Seven (G7) summit at Evian-les-Bains.

Hungary and Slovakia.

Modi said technology was an important pillar in India-Slovakia cooperation in the years to come. He welcomed the setting up of the first ever Indian Council for Cultural Relations (ICCR) chair in artificial intelligence (AI) at the Technical University of Kosice. Modi said AI's future was not merely innovation, but should also be based on trust, responsibility and human dignity. The PM spoke of the potential of bilateral cooperation in the space sector, and that India launched Slovakia's first satellite in 2017.

He said cooperation in civil nuclear energy was a priority for the two countries, and termed the agreement on defence coop-

## Govt seeks assessment of old wind turbines: Joshi

Union Renewable Energy Minister Pralhad Joshi on Monday asked the Wind Independent Power Producers Association (WIPPA) and the Indian Wind Turbine Manufacturers Association (IWTMA) to submit a detailed assessment of ageing wind turbines across the country that can be repowered, within the next 30 days.

At an event in Goa on the occasion of Global Wind Day, he said India possesses a large fleet of older wind turbines that could be replaced with modern, higher-capacity machines capable of generating more electricity from the same sites. "Since we have a large number of old turbines, I would like IWTMA and WIPPA to submit a detailed assessment within 30 days about the

number of such turbines across the country," he said.

India has set a target of achieving 100 gigawatts (Gw) of installed wind energy capacity by 2030 and 156 Gw by 2036. Joshi said repowering could become a critical tool in meeting these ambitions. "If we can achieve 75-80 Gw in three years through repowering, with the cooperation of states, many of the grid stability challenges can be addressed," he said.

Repowering is replacing old wind turbines with more efficient models. According to experts, modern turbines can generate several times more electricity than the machines installed decades ago, enabling higher output without requiring additional land or fresh resource. NANDINI KESHARI

## India successfully tests indigenous long-range land attack cruise missile



PHOTO: PTI HEMANT KUMAR ROUT

India on Monday successfully flight-tested its indigenously developed Long Range Land Attack Cruise Missile (LRLACM) from a defence facility off the Odisha coast, marking another significant milestone in the country's efforts to strengthen self-reliance in strategic weapon systems. Developed by the Defence Research and Development Organisation (DRDO), the missile was launched in its full operational configuration from the Integrated Test Range at Abdul Kalam Island.

## ACCENT REGION

### UTTAR PRADESH

## State puts Tier-II towns on GCC radar

VIRENDRA SINGH RAWAT  
Lucknow, 15 June

In a bid to attract global investments, the Uttar Pradesh government is pitching Tier-II towns for setting up Global Capability Centres (GCCs) in the state.

While Noida and Greater Noida are now established GCC hubs in North India, key towns including Lucknow, Kanpur, and Varanasi are gaining traction from offshore investors scouting for opportunities in the Tier-II spectrum.

According to UP Principal Secretary (Planning & Programme Implementation and IT & Electronics) Alok Kumar, the state's urban infrastructure, vast talent pool, significant working-age population, and top institutes like IIT Kanpur,

gence and drone technology," he added. A GCC is an offshore unit of multinational corporations to perform strategic functions and operations; harnessing global talent as well as cost and operational efficiencies.

Meanwhile, the UP GCC Policy 2024 offers 30-50 per cent land subsidy, 100 per cent stamp duty exemption, 25 per cent capital subsidy, operational expenditure support of up to ₹80 crore annually, payroll-linked incentives, reimbursement of Employee Provident Fund, and R&D support.

Recently, the state has also emerged as the top-performing landlocked state in India by securing the 'Exemplar' status in the Logistics Ease Across Different States (LEADS) 2025 rankings.

sectors such as artificial intelli-

After being recognised as an 'Achiever' from 2022-24, Uttar Pradesh has now advanced to the highest category, reflecting the state's transformation in logistics infrastructure, connectivity, and policy-driven industrial growth.

Launched by the Department for Promotion of Industry and Internal Trade (DPIIT) under the Union Ministry of Commerce and Industry in 2018, LEADS serves as a national benchmark to assess the logistics performance of states and Union Territories. The rankings evaluate states across critical parameters including logistics infrastructure, services, and regulatory as well as operational efficiency through objective and perception-based indicators.

from border districts, have held protests alleging irregularities in wheat procurement and mismanagement at procurement centres. "The farmers' outrage across the state, including in Ganganagar and Hanumangarh, is a consequence of the government's shortsightedness," Gehlot said.

He noted that procurement, which usually continues until June 30, was initially restricted to May 31 and has now been extended only till June 19, leaving thousands of registered farmers waiting for their turn to sell wheat.

Responding to the criticism, the official said the government has directed all concerned agencies to carry out procurement in line with the revised targets and ensure farmers do not face inconvenience.

### RAJASTHAN

## Wheat procurement deadline extended to June 19

ANIL SHARMA  
Jaipur, 15 June

The Rajasthan government and the Opposition are at odds over wheat procurement in the state, with each side presenting a different picture. While the government says procurement is progressing smoothly, former Chief Minister Ashok Gehlot has flagged concerns over the shortened procurement window and an alleged shortage of gunny bags.

A senior official in the Food and Civil Supplies Department said the state's wheat procurement target has been raised from 2.35 million tonnes (mt) to 2.85 mt, and the procurement period under the Minimum Support Price (MSP) scheme for the 2026-27 rabi marketing season has been extended till June 19.

"All registered farmers whose wheat had not yet been sold will now be able to sell their produce at the support price until June 19," the official said. He said that extending the procurement period will offer farmers an additional opportunity to sell their produce at a fair price.

According to the official, the state has procured 2.59 mt of wheat from more than 3,00,000 farmers. The government is also providing a bonus of ₹150 per quintal over and above the MSP of ₹2,585 per quintal, taking the effective procurement price to ₹2,735 per quintal. As a result, Rajasthan is among the states offering farmers some of the highest prices for wheat, the official said.

Gehlot, however, blamed the government for the discontent among farmers. In recent weeks, farmers, particularly

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009  
CIN No. U40109DL2001PLC111526 Website: tatapower-dell.com

**NOTICE INVITING TENDERS** June 16, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001966/26-27 Rfx.No.500004330 1Yr RC for providing tentage & other event related arrangements on site.	40 Lac./ 1 Lac	16.06.2026	07.07.2026; 1500 Hrs/ 07.07.2026; 1600 Hrs

**CORRIGENDUM / TENDER DATE EXTENSION**

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001947/26-27 Supply of Auto Reclosure.	11.05.2026	18.06.2026 at 1500 Hrs/ 18.06.2026 at 1600 Hrs
TPDDL/ENGG/ENQ/200001943/26-27 Creation and Implementation of Intelligent Grid Data Hub.	01.05.2026	18.06.2026 at 1500 Hrs/ 18.06.2026 at 1630 Hrs
TPDDL/ENGG/ENQ/200001955/26-27 Supply of GI Pipe (40MM, 100MM & 150MM Dia).	22.05.2026	24.06.2026 at 1600 Hrs/ 24.06.2026 at 1630 Hrs
TPDDL/ENGG/ENQ/200001929/26-27 Rate Contract for supply of 66 KV Power Cables with returnable drums at Tata Power-DDL Site/Store.	14.04.2026	19.06.2026 at 1500 Hrs/ 19.06.2026 at 1530 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dell.com](http://www.tatapower-dell.com) → Vendor Zone → Tender / Corrigendum Documents

**BOMBAY POTTERIES & TILES LIMITED**  
CIN: L26933MH1933PLC001977  
Registered Address: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai - 400050. Tel: 022-46092152  
Email: cs@bombaypotteries.com Website: www.bombaypotteries.com

**Notice of the Extraordinary General Meeting**  
Date: June 15, 2026

Dear Sir/ Madam,  
**Subject: Notice of the Extra-ordinary General Meeting of Bombay Potteries and Tiles Limited ("the Company").**

In terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extraordinary General Meeting ("EGM") of the Company will be held on Tuesday, July 7, 2026, at 11:30 A.M. (IST) through video conferencing / or audio-visual means. We are submitting herewith the notice of the Extraordinary General Meeting of the Company, along with the explanatory statement ("EGM Notice"), which is being sent electronically and in physical form to the shareholders of the Company.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Friday, July 3, 2026, at 09:00 A.M. (IST) and will end on Monday, July 6, 2026, at 05:00 P.M. (IST).

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letters to Shareholders whose e-mail addresses are not registered with the Company/Depositories providing the weblink, including the exact path, where the Notice can be accessed on the Company's website at [www.bombaypotteries.com](http://www.bombaypotteries.com).

Kindly take the above information on record and acknowledge it.

Thanking you,  
Yours faithfully,  
**For Bombay Potteries and Tiles Ltd**  
Sd/-  
**Hetal Shah**  
Company Secretary & Compliance Officer  
Membership No: A32113

**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

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

**NOTICE IS HEREBY GIVEN THAT** the 40<sup>th</sup> Annual General Meeting ("AGM") of the Lloyds Enterprises Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 09<sup>th</sup> July, 2026 at 11.00 A.M. (IST) without physical presence of members to transact the businesses as set out in the notice convening the AGM of the Company. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. A2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai, Maharashtra, 400013.

In accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by MCA and Securities and Exchange Board of India ("SEBI"), the Notice of 40<sup>th</sup> AGM and Annual Report including the Audited Financial Statements for the Financial Year ("FY") 2025-26 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA") or the Depository Participant(s) ("DP"). The electronic dispatch of Annual Report to Members has been completed on Monday, 15<sup>th</sup> June, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending a letter to shareholders, whose E-Mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website, Path and QR Code from where the Annual Report for FY 2025-26 can be accessed. The copy of the Notice of 40<sup>th</sup> AGM and Annual Report is also available on the Company's website [www.lloydsenterprises.in](http://www.lloydsenterprises.in). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to Company at [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) for inspection of said documents.

**The Instructions for Remote E-voting and E-voting during AGM:**

- Pursuant to 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 Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Thursday, 02<sup>nd</sup> July, 2026 ("cut-off date"), shall cast their vote electronically through electronic voting system ("remote e-voting") of NSDL, at <https://www.evoting.nsdl.com>. Only those Members whose names are 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 remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 40<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Saturday, 04<sup>th</sup> July, 2026 and will end at 05:00 P.M. (IST) on Wednesday, 08<sup>th</sup> July, 2026. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Wednesday, 08<sup>th</sup> July, 2026.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
  - The procedure for e-voting is available in the email sent to the Members by NSDL, along with the Notice of 40<sup>th</sup> AGM and Annual Report. In case of any queries/ grievances, you may refer to the "Frequently Asked Questions" ("FAQs") for Members and evoting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000.
  - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The Notice of AGM and Annual Report for the Financial Year 2025-26 along with the further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at <http://www.bseindia.com/>, the National Stock Exchange of India Limited ("NSE") at <http://www.nseindia.com/> and the Company's Website [www.lloydsenterprises.in](http://www.lloydsenterprises.in) and website of NSDL <http://www.evoting.nsdl.com/>.
- The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 03<sup>rd</sup> July, 2026, to Thursday, 09<sup>th</sup> July, 2026 (both days inclusive) for the purpose of AGM and payment of final dividend for FY 2025-26, if declared at the AGM. The Board of Directors at their meeting held on Friday, 08<sup>th</sup> May, 2026 have considered and recommended payment of final dividend of Re. 0.05 (Rupee Zero and Five Paise only) (5%) per equity share. The final dividend if approved by Members would be paid to eligible Members on or after Wednesday, 15<sup>th</sup> July, 2026.
- The Company has appointed Mr. Millesh Shah, Practising Company Secretary (Membership Number FCS10070) from M/s. Millesh Shah & Co., Company Secretaries (FRN: P2025MH104700) as scrutineer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISRF (1 Form for registering PAN, KYC details or changes) updation thereof), to the Registrar and Share Transfer Agent of the Company Bishare Services Private Limited, at Office No S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093.	Members may attend the AGM through VCI/OAVM through NSDL e-voting systems at <a href="http://www.evoting.nsdl.com/">http://www.evoting.nsdl.com/</a>	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to Members at rate prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of Income Tax Act, 1961 at <a href="mailto:tds@bishareonline.com">tds@bishareonline.com</a>

For Lloyds Enterprises Limited  
Sd/-  
Pranjal Mahapure  
Company Secretary  
AC569408

Date: 15<sup>th</sup> June, 2026  
Place: Mumbai

**PUBLIC NOTICE**  
**AHMEDBAD STEELCRAFT LIMITED**  
Registered Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad, Gujarat, 380058  
**TO WHOMSOEVER IT MAY CONCERN**

NOTICE is hereby given that the certificate [s] for the mentioned securities of the Company has/have been lost/misplaced and the holder [s] of the said securities / applicant [s] has/have applied to the Company to issue duplicate certificate [s].

Name Of The Shareholder	Folio No(s)	Face Value	Certificate No(s)	Distinctive No	No. of Shares
KAMAKOTY KRISHNAMOORTHY	K00558	10	40173-40272	4017001-4027000	10000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate [s]. Any person who has any claim in respect of the said share certificate [s] should lodge such claim with the Company or its Registrar and Transfer Agents: **MUFG In time India Private Limited**, 2/17 Park, C-101, 1 Floor, L.B.S.Marg, Vikhroli (W) Mumbai - 400083. TEL: 0108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate [s].  
PLACE: Mumbai  
Date: 06.06.2026  
Name Of The Shareholder : KAMAKOTY KRISHNAMOORTHY

**ELNET TECHNOLOGIES LIMITED**  
Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113.  
Ph: 044-2254 1337 / 0498 Fax: 044-2254 1955  
Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com) Website: [www.elnettechnologies.com](http://www.elnettechnologies.com)  
CIN: L72300TN1989PLC019459

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority**

NOTICE is hereby given that pursuant to provision of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the equity shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education & Protection Fund Authority (IEPF).

Accordingly, the due date for transfer of shares held by the shareholders in the Company, wherein the dividend(s) remain unpaid on such shares, for the last seven years from the final dividend declared by the Company in the Financial year 2018-19, to IEPF Authority is September 13<sup>th</sup>, 2026.

To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF, shareholders may forward to M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company with the copies of the relevant documents such as:

- Copy of Share Certificate;
- Request letter for "not to transfer the shares to IEPF Authority";
- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. (For shares held in demat form)
- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Can download the form from Company's website [www.elnettechnologies.com](http://www.elnettechnologies.com) under the following path Investors → Shareholders communications → Investor services → Forms). (For shares held in physical form)

In Compliance with the above provision, individual notices are being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The complete details of these shareholders is being made available on the Company's website [www.elnettechnologies.com](http://www.elnettechnologies.com) in the following category i.e., investor/compliance/unpaid dividend data/year 2026/Details of shares proposed to be transferred to IEPF 2018-19.

All the concerned shareholders, whose folio and other particulars are reflected in the said file on the website of the Company are requested to note that in terms of the above stated provisions, the company shall be obliged to transfer the shares to the IEPF.

Hence, if the dividends are not claimed by the concerned shareholders by the above-mentioned due date, necessary steps will be initiated by the company to transfer the shares held by the concerned shareholder to IEPF without any further notice in the following manner.

**In case the shares are held:**

- In physical form:** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form:** The Company shall inform the Depository by way of corporate action for transfer of shares lying in the shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF authority by submitting an online application in the prescribed form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in)

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.elnettechnologies.com](http://www.elnettechnologies.com) shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

For further clarifications, the concerned shareholders are requested to contact the Registrar and Share Transfer Agent (RTA) of the company at the following address: M/s. Cameo Corporate Services Limited, Unit: Elnet Technologies Limited "Subramanian Building", 5<sup>th</sup> Floor No. 1, Clube House Road, Chennai - 600002. Tel: 91-44-28460390; Fax: 91-44-28460129; e-mail: [investor@elnetindia.com](mailto:investor@elnetindia.com)

Yours Faithfully  
**For Elnet Technologies Limited**  
Sd/-  
**Unnamalai Thiagarajan**  
Deputy Nodal Officer-IEPF  
DIN: 00203154

Place : Chennai  
Date : 15-06-2026

**Godrej Industries Limited**  
CIN: L24241MH1988PLC097781  
Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra  
Tel: 022- 2518 8010; Fax: 022- 2518 8066  
Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email id: [investor@godreinds.com](mailto:investor@godreinds.com)

**NOTICE**  
**(For Attention of Equity Shareholders of the Company)**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**

NOTICE is hereby given that Godrej Industries Limited ("the Company") would be transferring up to 1,23,590 Equity Shares of Face Value of ₹1/- (Rupee One Only) each, held by its 782 (Seven Hundred and Eighty-Two) Equity Shareholders to Investor Education Protection Fund ("IEPF"), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time. The said Equity Shares correspond to the unclaimed dividend for the Financial Year 2018-19 and the concerned Shareholders who have not claimed dividend for a period of 7 (seven) consecutive years, which is now due for transfer on September 19, 2026.

The unclaimed dividend(s) for periods prior to the year(s) mentioned above, if any, have already been transferred to the IEPF, as required under Section 124(5) of the said Act.

Notice is further given that M/s. Computech Sharecap Limited, RTA of the Company has sent individual communication to the concerned shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven) consecutive years and whose shares are liable to be transferred to IEPF. The complete details of these Shareholders are being uploaded on the Company's website, i.e. [www.godrejindustries.com](http://www.godrejindustries.com).

Further, an opportunity is being given to concerned Shareholders to claim such unpaid / unclaimed dividends due by sending their request to our RTA, M/s. Computech Sharecap Limited as under **not later than September 17, 2026 ("the said date")**:

**In case Equity Shares are held in electronic form:** Duly signed Request Letter along with copy of the latest and updated Client Master List is to be submitted. Payment will be made to the Bank Account registered against the demat account.

**In case Equity Shares are held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available on the website of our RTA at: [www.computechsharecap.com](http://www.computechsharecap.com) and also on the website of the Company at: [www.godrejindustries.com](http://www.godrejindustries.com).

In case the dividends are not claimed by the said date, the Company shall take suitable steps to transfer such Equity Shares to IEPF in accordance with the provisions mentioned in the said Rules.

As per SEBI Norms, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment to be made to shareholders holding equity shares in physical form if the folio is KYC Compliant only.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect thereof and they can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in). In terms of Rule 6 of the Rules, a statement containing details of name(s) of Shareholders and their Folio No./DPID-Client ID whose Equity Shares are due for transfer to the Demat Account of IEPF Authority are uploaded under the Investors Section on the website of the Company viz. [www.godrejindustries.com](http://www.godrejindustries.com). The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the IEPF Rules.

In case of any queries or issues or further information, concerned Shareholders may contact the Secretarial Department / Nodal Officer of the Company at the following address: **Godrej Industries Limited, Godrej One, 2<sup>nd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra.** Tel: 022- 2518 8010 or Fax No.: 022- 2518 8066. Alternatively, they may send an e-mail to the Company at [investor@godreinds.com](mailto:investor@godreinds.com).

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

NOTICE is hereby given to Shareholders that in terms of SEBI vide Circular No. HO/38/13/11/2026-MIRSD-PD/1375/2026 dated January 30, 2026, has introduced a special window for re-lodgement of transfer requests and dematerialization ("demat") of physical shares for a period of one year from February 5, 2026 to February 4, 2027.

This facility is available only for transfer and dematerialization of physical securities which were sold/purchased prior to April 1, 2019. The facility shall also be available for transfer requests that were submitted earlier and were rejected, returned, or shall pending due to deficiencies in documents, process, or otherwise.

Eligible investors may contact the Company's RTA within the aforesaid period for further assistance.

**SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"**

The Investor Education and Protection Authority (IEPA), Ministry of Corporate Affairs (MCA) through their communication dated March 27, 2026, has requested Companies to initiate Second 100-Day Campaign - "Saksham Niveshak". The objective of the campaign is to promote investor awareness, encourage shareholders to update their KYC and other relevant details and enable them to claim their Unpaid/Unclaimed dividends and shares prior to their transfer to the Investor's Education and Protection Fund ("IEPF").

Shareholders who have not claimed their dividends or whose KYC details are incomplete are requested to contact the Company's Registrar/Registrar to an Issue and Share Transfer Agent ("RTA") and Transfer Agent ("RTA"), Computech Sharecap Limited. Shareholders can also submit their query(ies) or service requests regarding unclaimed Dividend(s) and/or share(s), any other matters to the RTA.

By order of the Board of Directors  
**For Godrej Industries Limited**  
Sd/-  
Anupama Kamble  
Company Secretary &amp

