20th July, 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: Intimation – Issue of advertisement in newspapers regarding the Last and Final Reminder-cum-Forfeiture Notice # 2 for payment of First and Final Call on partly paid-up rights equity shares of Lloyds Enterprises Limited (the "Company") pursuant to the rights issue of the Company ("Rights Issue")

Dear Sir/Madam,

In relation to the Rights Issue, we enclose copies of advertisements issued and published by the Company today, i.e. Monday, 20th July, 2026, regarding Last and Final Reminder-cum-Forfeiture Notice # 2 for payment of First and Final Call on partly paid-up rights equity in (i) all editions of Financial Express (English national daily newspaper with wide circulation); (ii) all editions of Jansatta (Hindi national daily newspaper with wide circulation); and (iii) the Mumbai edition of Navshakti (Marathi language daily newspaper with wide circulation, Marathi being the regional language of Mumbai, where our Registered Office is situated).

The above information is also available on the website of the Company *www.lloydsenterprises.in*.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Lloyds Enterprises Limited

Pranjal Pramod Mahapure
Digitally signed by Pranjal Pramod Mahapure
Date: 2026.07.20 15:21:37 +05'30'

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

Encl: as above

...continued from previous page.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
VIVRO **Vivro Financial Services Private Limited** 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India; **Telephone:** 022 6666 8040 **E-mail Id:** investors@vivro.net **Investor Grievance Id:** investors@vivro.net **Website:** www.vivro.net **Contact Person:** Regis Patel / Siddham Jain **SEBI Registration No.:** INM000010122 **CIN:** U67120GJ1996PTC029182	MUFG MUFG Intime **MUFG Intime India Private Limited** *(formerly Link Intime India Private Limited)* C 101, Embassy 247, L. B. S Marg, Vikhroli West, Mumbai 400 083; **Telephone:** +91 810 811 4949 **Email Id:** silverstormparks.smeipo@in.mpms.mufg.com **Investors Grievance:** silverstormparks.smeipo@in.mpms.mufg.com **Website:** https://in.mpms.mufg.com/ **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058 **CIN:** U67190MH1999PTC118368	**SILVERSTORM PARKS AND RESORTS LIMITED** **Registered Office:** Door No 1/77A Vettilapara P O, Chalakudy, Thrissur - 680721, Kerala **Website:** https://silverstorm.in/ **E-Mail:** info@silverstorm.in; **Telephone No:** +91-9188905079 **Company Secretary and Compliance Officer:** Nagashruti Shivanand Lakkimarad Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application Forms can be obtained from the Registered Office of Company, SILVERSTORM PARKS AND RESORTS LIMITED, Telephone: +91-9188905079 ; Registered Book Running Lead Manager, Vivro Financial Services Private Limited, Telephone: 022 6666 8040; Syndicate Member, Vivro Financial Services Private Limited, Telephone: 022 6666 8040; and the selected location of sub syndicate members, Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange at www.bseindia.com, the website of Book Running Lead Manager at www.vivro.net and the website of the Issuer Company at https://silverstorm.in/.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available at the website of Stock Exchange at www.bseindia.com, the website of Book Running Lead Manager at www.vivro.net and the website of the Issuer Company https://silverstorm.in/

SYNDICATE MEMBER(S): Vivro Financial Services Private Limited

ESCROW COLLECTION BANK/REFUND BANK/BANKER TO THE ISSUE & SPONSOR BANK: Axis Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated July 18, 2026

For **Silverstorm Parks and Resorts Limited**
Sd/-
Shalimar Antharathara Ibrahim
Managing Director
DIN: 00326040

Date: July 19, 2026
Place: Kerala

Disclaimer: Silverstorm Parks and Resorts Limited has filed a Red Herring Prospectus dated July 18, 2026, with the ROC. The Red Herring Prospectus shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the BSE at www.bseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 23 of the Red Herring Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

WPIL Limited

CIN L36900WB1952PLC020274
Regd. Office : Godrej Genesis, Office No. 1404, 14th Floor, Salt Lake, Sector V, Kolkata-700091
Phone : +91 033 4052 6000
email : uchakravarty@wpil.co.in Website: www.wpil.co.in

NOTICE TO SHAREHOLDERS

Attention of the Equity Shareholders is hereby invited that in terms of provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as amended, all shares in respect of which dividend have remained unpaid /unclaimed for seven consecutive years shall be transferred by the Company to demat account opened by IEPF Authority within stipulated time following the procedures prescribed in the aforesaid Rules. The names of the Shareholders, (who have not encashed/claimed dividend for seven consecutive years) their respective folio Nos. or DP ID-Client ID, may be accessed at the link https://www.wpil.co.in/investor-lounge/shareholder-information/ in the aforesaid website of the Company.

For **WPIL LIMITED**
Sd/-
U. Chakravarty
General Manager (Finance) and Company Secretary

Place : Kolkata
Date : 18.07.2026

DFM FOODS LTD.

CIN: U15311DL1993PLC052624
Registered Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida – 201301 (U.P.), Tel. No: 0120-6013232
Email: dfm@dfmfoods.com Website: www.crax.in

NOTICE

1. NOTICE is hereby given that, the 33rd Annual general Meeting (AGM) of DFM Foods Limited will be held through VC/OAVM on Monday, August 31, 2026 at 11 AM (IST) to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 as extended from time to time and last extended vide its General Circular dated September 22, 2025 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs. The deemed venue for the AGM shall be the registered office of the Company.
2. In compliance with the aforesaid Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be dispatched to the Members based on the email addresses available in the records of the Company, the Depository Participants or the Registrar and Share Transfer Agent (RTA) as on **Friday, 31 July 2026**, being the cut-off date for dispatch of the Notice of the AGM. Additionally, a letter containing the web link to access the Annual Report will be sent to the Members whose email addresses are not registered.
3. The Notice of AGM and the Annual Report will also be available on the Company's website at **www.crax.in** and on the NSDL website at **www.evoting.nsdl.com**.
4. **Manner of Registering/Updating Email address:** Members holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to register their email addresses and mobile numbers in the prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020, Tel: 91-11-41406149-52, email: admin@mcsregistrar.com.
5. Members can attend and participate in the AGM through the VC/OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. **Manner of Casting Votes through e-voting:** Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided by the Company in the Notice of the AGM. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The details will also be made on the website of the Company. Members are requested to visit **www.crax.in** for such details.
7. Members holding shares in electronic form are requested to immediately intimate any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address and NECS details immediately to the Company's Registrar & Transfer Agent, MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020.
8. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
   A. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to (**dfm@dfmfoods.com**).
   B. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (**dfm@dfmfoods.com**).
   C. Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above mentioned documents.

By Order of the Board
For DFM Foods Limited
Sd/-
Vaishali Singh
Company Secretary and Legal Head

Place: Noida
Date: 18th July, 2026

LLOYDS ENTERPRISES LIMITED

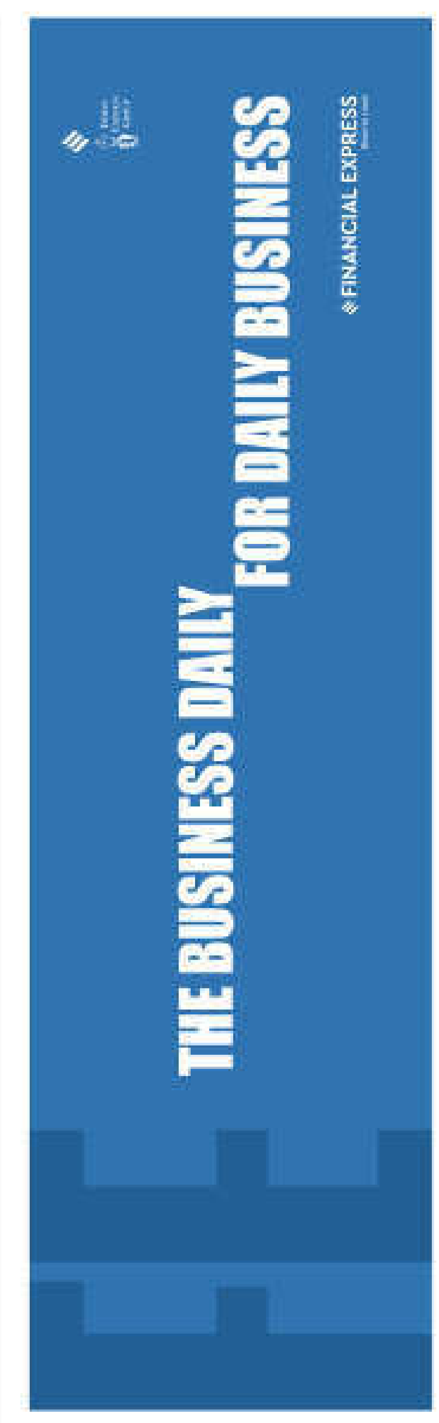
Registered Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 | **Email:** lloydsenterprises@lloyds.in | **Website:** www.lloydsenterprises.in
(CIN): L27100MH1986PLC041252

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE # 2
(LAST DATE OF PAYMENT - WEDNESDAY, AUGUST 19, 2026)

1. The Rights Issue Committee of the Company on Saturday, July 18, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice # 2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call.**
2. The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice # 2** to the holders of partly paid-up equity shares who have not yet paid the call money.
3. The holders of the partly paid-up equity shares of the Company may note that failure to pay the **First and Final Call** amount along with interest thereon (after adjustments of dividend on a pro-rata basis) on or before **Wednesday, August 19, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **August 11, 2025.**
4. **Last and Final Reminder-cum-Forfeiture Notice # 2** together with the Instructions and Payment Slip can be downloaded from https://www.lloydsenterprises.in/index.php/rights-issue/.
5. Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice # 2** before making payment.
6. The holders of partly paid-up equity shares of the Company or RTA may seek clarifications on any query related to the payment of **First and Final Call** amount through toll free number **+91 22 62918111** or **+91 022 62638200** (operational from Monday to Friday from 10 AM to 5 PM) or Email to lloydsenterprises@lloyds.in.
7. The **Last and Final Reminder-cum-Forfeiture Notice # 2** is solely intended for payment of **First and Final Call** amount by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Enterprises Limited
Sd/-
Pranjal Mahapure
Company Secretary and Compliance Officer
Membership No: ACS69408

Place: Mumbai
Date: July 20, 2026



THE WATERBASE LIMITED

Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh - 524 344. Ph : +91 44 45661700
E-mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05005AP1987PLC018436

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA) (As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF) within a period of 30 days after the due date i.e., November 17, 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In Compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders are made available on the Company's Website: **http://www.waterbaseindia.com/**

Shareholders are requested to note that in case the dividend(s) are not claimed by October 18, 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholder(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website **www.iepf.gov.in** along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. Phone: 044 - 40020785/ 40020712/ 400020746/ 40020787 Email: **investor@cameoindia.com**	The Waterbase limited Corporate Office: Thapar House, No 37, Montieth Road, Egmore, Chennai – 600008. investor@waterbaseindia.com

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For The Waterbase Limited
Sd/-
R Sureshkumar
Company Secretary

Place : Chennai
Date : 20/07/2026

TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294
Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

1. The members are hereby informed that the **14th AGM** of the Company will be held on **Monday, 17th August, 2026 at 5:00 p.m. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the 14th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on Friday, 17th July, 2026. These documents will also be made available on the website of the Company at **www.tracxn.com**, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

   Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs. Any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at **compliance-officer@tracxn.com**.
3. **Manner of registering / updating Email addresses and bank details:**

   In terms of SEBI Master Circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered/updated with your Depository Participant as per the process advised by them.

   Members holding shares in physical form can register / update their details in prescribed Form ISR-1 with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083; Email : **investor.helpdesk@in.mpms.mufg.com**
4. Manner of casting vote through e-voting and attending the AGM:
   i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
   ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
   iii) The same login credentials may also be used for attending the AGM through VC/OAVM.
   iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.tracxn.com** and on the website of NSDL at **www.evoting.nsdl.com**.
   v) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, 10th August, 2026, may obtain the User ID and password by sending a request at **investor.helpdesk@in.mpms.mufg.com** or **evoting@nsdl.com**. However, if a Member is already registered with NSDL for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.
   vi) Members can attend and participate in AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the AGM Notice.
5. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**

   This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Tracxn Technologies Limited
Sd/-
Megha Tibrewal
Company Secretary and Compliance Officer
Membership No.: ACS-39158

Place : Bengaluru
Dated : July 20, 2026

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

LEWL
(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")
Regd Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037
Phone : +91 422 2245484, 2245485 CIN : L29269TZ1973PLC000680
Email : contact@lakshmiew.com Website : www.lakshmiew.com

NOTICE

1. Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 10th August, 2026 at 10.15 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Companies Act 2013 and Rules framed there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.
2. The Company has sent the 52nd Annual Report containing the AGM Notice, Financial Statements and Reports thereon through e-mail on 17th July, 2026 to those shareholders whose e-mail addresses are registered with the Company / Depositories. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their email address.
3. The 52nd Annual Report along with AGM Notice is available on the website of the Company viz., www.lakshmiew.com and the website of Stock Exchange in which the shares of the Company are listed (BSE Limited) viz., www.bseindia.com and on the website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.
4. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of The Companies Act, 2013.
5. In case the Member's email ID is already registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.
6. Pursuant to the amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 12 read with Schedule - I, have been amended to omit the issuance of 'Dividend Warrants' with effect from 18th November 2025. All future dividend payments will be made only through electronic mode of payment approved by the Reserve Bank of India, and the Company will no longer issue physical 'Dividend Warrants'. Shareholders who have not registered or updated their Bank Account details will not be able to receive dividends until such details are duly registered/updated.
7. Members who wish to register their e-mail address / Bank Account details may please follow the below mentioned instructions:
   - Members holding shares in demat form are requested to register / update the details in their demat account as per the process advised by their respective depository participant.
   - Members holding shares in physical form are requested to register / update the details by filing the prescribed form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at investors.helpdesk@in.mpms.mufg.com. Members may download the prescribed forms from the website of RTA at https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats.
8. The Company is providing Remote e-voting facility through NSDL for transacting all the proposed businesses containing in the Notice of the 52nd AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the NSDL website: www.evoting.nsdl.com
9. The Board of Directors have appointed Sri B.Krishnamoorthy, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
10. The Remote e-voting will commence on 07th August, 2026 (Friday) at 9.00 A.M. and ends on 09th August, 2026 (Sunday) at 5.00 P.M.
11. The Remote e-voting shall not be allowed after 5.00 P.M. on 09th August, 2026 (Sunday).
12. In case of any queries, the Members can E-mail at evoting@nsdl.com or contact: MUFG Intime India Private Limited, "SURYA" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore - 641 028, Phone No.+91 422 4958995, 2539835, 2539836, E-mail: investors.helpdesk@in.mpms.mufg.com and website: www.in.mpms.mufg.com.
13. Equity Shareholders of the Company holding shares either in physical or in dematerialized form, as on the cut-off date of 03rd August, 2026 only shall be entitled to avail the facility of Remote e-voting or e-voting at the AGM.
14. Any person, who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 03rd August, 2026, may obtain the Login Id and Password by sending a request at evoting@nsdl.com or to the RTA at investors.helpdesk@in.mpms.mufg.com or contact them at the address as mentioned above.
15. A member even after exercising his right to vote through Remote e-voting may attend the Annual General Meeting through VC/OAVM but shall not be allowed to vote again.
16. The result of voting on the Resolutions shall be declared within 2 days of the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.lakshmiew.com and on the website of NSDL: www.evoting.nsdl.com and communicated to the BSE Ltd, Mumbai.
17. The Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, 04th August, 2026 to Monday, 10th August, 2026 (both days inclusive).
18. Dividend for the year 2025-26, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of business hours on Monday, 03rd August 2026 (Record Date).
19. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical presence of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

For Lakshmi Engineering and Warehousing Ltd
(Sd.) R.Muthukumar
Company Secretary

Place : Coimbatore
Date : 18.07.2026

SBI भारतीय स्टेट बँक State Bank of India

होम लोन सेंटर – मुंबई साउथ,
व्होल्टास हाऊस, ए, १ला मजला, डॉ. आंबेडकर रोड,
चिंचपोकळी पूर्व, मुंबई–४०००३३.

[नियम ८ (१)] प्रत्यक्ष कब्जा सूचना (स्थावर मिळकतीकरिता)

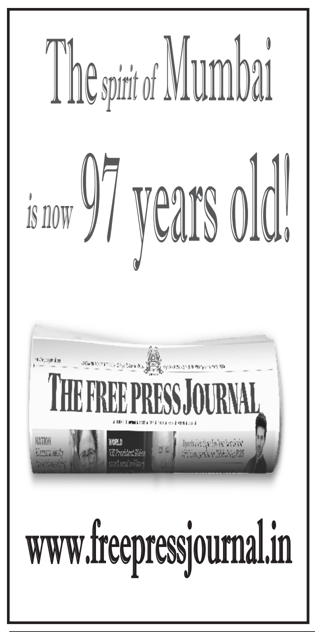
ज्याअर्थी, निम्नस्वाक्षरीकारांनी स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अॅसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून कर्जदार यांना खालील नमूदप्रमाणे पुढील व्याजासह सूचनेत नमूद रकमेची परतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

कर्जदार रकमेची परतफेड करण्यात असमर्थ ठरल्याने याद्वारे खालील नमूद कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या **मिळकतीचा सांकेतिक कब्जा** त्यांना सदर अॅक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ आणि ९ च्या सदर रूल्स नुसार **दिनांक १७/०७/२०२६ रोजीस** घेतला.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडिया यास येथे खालील खात्यासमोरील नमूद रक्कम आणि त्यावरील पुढील व्याज या रकमेसाठी भाराअधीन राहील :

अनु. क्र.	कर्जदारांचे नाव आणि कर्ज खाते क्र.	१३(२) सूचनेची तारीख आणि रक्कम	मिळकतींचे वर्णन
१.	**श्री. संदीप सुरेश देशनेहरे आणि सौ. प्रिया संदीप देशनेहरे** (एचएल खाते क्र. ४१६९५७९१५०६/ ४१८१००४७३०७/ ४१६९७७३२२२०)	०४.०३.२०२६/ रु. २०,८७,०८८/– (रुपये वीस लाख सत्त्याऐंशी हजार आणि अठ्ठ्याऐंशी मात्र) ०४.०३.२०२६ रोजीस ६० दिवसांच्या आत पुढील व्याज, खर्च इत्यादींसह.	अपार्टमेंट क्र. १४०२, मोजमापित २५.८१ चौ.मीटर्स., सिडको मॉस हाऊसिंग प्रोजेक्ट येथील ईडब्ल्यूएस टाईप, आसावरी सीएचएस लि, बिल्डिंग क्र. ई१७ येथे स्थित जमिन आणि धारक प्लॉट क्र.१, सेक्टर २७ चे गाव तळोजा, पंचानंद नोड, तळोजा फेज २, ता. पनवेल, जिल्हा रायगड–४१०२०८.
२.	**श्री. विनायक धोंडू पोहदार आणि सौ. गायत्री विनायक पोहदार,** (गृह कर्ज खाते क्र. ४०८१२३६७९३५ आणि सुरक्षा कर्ज खाते क्र. ४०८१२३६७९७९)	२८.०४.२०२६/ रु. २९,८०,०९१/– (रुपये एकोणतीस लाख ऐंशी हजार एक्क्याण्णव मात्र) ६० दिवसांच्या आत पुढील व्याज, खर्च इत्यादींसह.	निवासी फ्लॅट क्र. सी–१२०८, १२वा मजला, मोजमापित क्षेत्र ४३५ चौ.फू. (चटई), विंग सी, त्यासह एक दुचाकी पार्किंग स्पेस येथील व्हायोलेट ए–सी अशा ज्ञात प्रोजेक्ट मधील व्हायोलेट अशा ज्ञात बिल्डिंग मध्ये बांधकमित सर्व्हे क्र. ५५/२ए (भाग), ५५/३ आणि ५५/५ (भाग) असलेले आणि येथे स्थित गाव खोनी, तालुका कल्याण, जिल्हा ठाणे–४२१२०४.
३	**श्री. राजीव कुमार चौधरी आणि श्रीम. चांदनी राजीव चौधरी** (गृह कर्ज खाते क्र. ३९१३५५२३२७० आणि ३९१३५५२३२७० आणि सुरक्षा कर्ज खाते क्र. ३९४०७३२९७७४)	२१.०४.२०२६/ रु. ५७,७८,४६८/– (रुपये सत्तावन्न लाख अठ्ठ्याहत्तर हजार चारशे अडुसष्ठ मात्र) ६० दिवसांच्या आत पुढील व्याज, खर्च इत्यादींसह.	फ्लॅट क्र.२०१, २रा मजला, मोजमापित क्षेत्र ७२.९३ चौ.मी., शीतल तपोवन अशा ज्ञात बिल्डिंग मधील ए विंग येथे बांधकमित सीटीएस क्र. ८२३–ए, ८, ८२३–१, ८१८ आणि येथे स्थित पठाणवाडी, राणी सती मार्ग, मालाड पूर्व, मुंबई–४०००९७.
४.	**श्री. अश्विन धनजीभाई पटेल आणि सौ. गीताबेन अश्विन पटेल** (एचएल खाते क्र. ४०८८६८२५२२१)	०४.०४.२०२६/ रु. २२,५९,८८८/– (रुपये बावीस लाख एकोणसाठ हजार आठशे अठ्ठ्याऐंशी मात्र) ०४.०४.२०२६ रोजीस ६० दिवसांच्या आत पुढील व्याज, खर्च इत्यादींसह.	ते सर्व प्रीमेसेस धारक अपार्टमेंट क्र.४०२, मोजमापित ४५६.०७ चौ.फू. (चटई क्षेत्र) म्हणजेच ४२.३८ चौ.मीटर्स., ४था मजला वर, बी विंग मधील ओम रेसिडेन्सी अशा नावाच्या टाईप सी–७ चे बिल्डिंग क्र.५ येथे जी.एम.ठाकूर सिटी, फेज १, गाव मान, बोईसर पूर्व, पालघर–४०२४०४.
५.	**श्री. विजय कुमार गिरी आणि सौ. श्यामप्यारी अमरबली गिरी** (एचएल खाते क्र. ३९७६९४१३५१८)	२४.०२.२०२६/ रु. ३४,६६,७९४/– (रुपये चौतीस लाख सहासष्ठ हजार सातशे चौऱ्याण्णव मात्र) २४.०२.२०२६ रोजीस ६० दिवसांच्या आत पुढील व्याज, खर्च इत्यादींसह.	फ्लॅट क्र.०५, मोजमापित ४४१ चौ.फू. (चटई क्षेत्र), तळ मजला, एल विंग सह एक कार पार्किंग स्पेस., कासा अॅड्रियाना अशा ज्ञात बिल्डिंग मधील, पलावा अॅड्रियाना (ए टू जी) (आय टू एन) प्रोजेक्ट मध्ये सर्व्हे क्र. ३७/१ए, ३७/१बी, ३७/२ए, ३८/२, ३८/५, ४०/२, १४३/२, १४३/३, १४४/६, गाव खोनी, अंटर्ली, कल्याण शील रोड, डोंबिवली पूर्व, ठाणे–४२१२०४.

तारण मत्तेच्या भरण्याकरिता उपलब्ध वेळेच्या संदर्भात अॅक्टच्या कलम १३ चे उप–कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधून घेतले जात आहे.
दिनांक : १७.०७.२०२६, ठिकाण : पनवेल/कल्याण/मुंबई/पालघर/डोंबिवली
प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया



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एलआयसी हाऊसिंग फायनान्स लिमिटेड

४था मजला, जीवन प्रकाश बिल्डिंग, पी. एम. रोड, फोर्ट, मुंबई–४०० ००१

कब्जा सूचना (स्थावर मिळकतीकरिता)

ज्याअर्थी निम्नस्वाक्षरीकार हे एलआयसी हाऊसिंग फायनान्स लि. चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेटस् अॅण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ (५४ सन २००२) अन्वये आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ९ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून खालील कर्जदारांना मागणी सूचना जारी करून त्यांच्या संबंधित नावासमोर नमूद रक्कम चुकती करण्यास सांगितले होते.

अ. क्र.	कर्जदारांचे कर्ज खाते क्रमांक	कर्जदाराचे नाव	तारण मत्तेचे वर्णन	मागणी केलेली रक्कम (रु.)	एकूण थकबाकी रक्कम २३.०६.२०२६ रोजीप्रमाणे (रु.)	मागणी सूचना तारीख	कब्जाचा तारीख	कब्जाचा प्रकार
१	६१०९००००५८८७	डॉ. ठाकूर श्री हॉस्पिटल (कर्जदार / गहाणदार) श्रीम.ज्योत्स्ना प्रकाश ठाकूर (कर्जदार) ३) श्री. सुरज प्रकाश ठाकूर (कर्जदार) ४) सौ. प्रकाश गुलाबसिंह ठाकूर	डॉ. ठाकूर श्री हॉस्पिटल, २ रा मजला, बी विंग, कार्यालय क्र. १०, ११, १२, सुखलक्ष्मी सीएचएसएल, प्लॉट क्र. सी–६, श्री नगर, वागळे इस्टेट, ठाणे (पश्चिम) ४००६०१ चे ते सर्व भाग व विभाग.	रु. ८,००,६४,१८१	रु. १८,४७,९०,५६५.४६	१९–डिसेंबर–२०२०	१५–जुलै–२०२६	प्रत्यक्ष

त्यासह सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांच्या आत देयाच्या प्रदानाच्या तारखेपर्यंत प्रयोज्य पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ.

कर्जदारांनी मागणी सूचनेमधील थकबाकी रक्कम चुकती करण्यास कसूर केली आहे, म्हणून विशेषत: कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी त्यांच्या नावासमोरील वरील नमूद कब्जाच्या तारखेस सदरहू अधिनियमाच्या कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ९ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथे वरील नमूद मिळकतींचा **प्रत्यक्ष कब्जा** घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी वरील सदर मिळकतींसह व्यवहार करू नये आणि सदर मिळकतींसह केलेला कोणताही व्यवहार हा **एलआयसी हाऊसिंग फायनान्स लि.** च्या यावरील नमुद रकमेसाठी भाराच्या अधीन राहील.

प्राधिकृत अधिकारी
दिनांक: २०.०७.२०२६ / ठिकाण: मुंबई **एलआयसी हाऊसिंग फायनान्स लिमिटेड**

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सॅंडोज हाऊस, शिवसागर इस्टेट, डॉ. अॅनी बेझंट रोड, वरळी, मुंबई - ४०००१८.
वेबसाईट: https://www.hdfc.bank.in, दूर: ०२२ - ६६५२ १०००, फॅक्स: ०२२ - २४९६ ०७३९.

३० जून, २०२६ रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित वित्तीय निष्कर्ष

(₹ कोटीत)

अ. क्र.	तपशील	अलिप्त			एकत्रित		
		संपलेली तिमाही ३०.०६.२०२६ अलेखापरीक्षित	संपलेले वर्ष ३१.०३.२०२६ लेखापरीक्षित	संपलेली तिमाही ३०.०६.२०२५ अलेखापरीक्षित	संपलेली तिमाही ३०.०६.२०२६ अलेखापरीक्षित	संपलेले वर्ष ३१.०३.२०२६ लेखापरीक्षित	संपलेली तिमाही ३०.०६.२०२५ अलेखापरीक्षित
१	प्रवर्तनातून एकूण उत्पन्न	९२१८४.३८	३७००५४.६५	९९२००.०३	१३३११०.३६	४९५४६२.८१	१३३०५४.९७
२	कालावधीकरिता (कर, अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबींपूर्वी) निव्वळ नफा/(तोटा)	२५१०८.३०	९५१६८.६९	२१२९२.३३	२६०५५.१८	९८९४७.९६	२००१७.३१
३	कालावधीकरिता कर पूर्व (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबींपश्चात) निव्वळ नफा/(तोटा)	२५१०८.३०	९५१६८.६९	२१२९२.३३	२६०५५.१८	९८९४७.९६	२००१७.३१
४	कालावधीकरिता कर पश्चात (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबींनंतर) निव्वळ नफा/(तोटा)	१९०५९.७२	७४६७१.२९	१८१५५.२१	१९२४४.७१	७६०२५.९७	१६२५७.९१
५	समभाग भांडवल	१५४०.१३	१५३९.३४	७६६.७९	१५४०.१३	१५३९.३४	७६६.७९
६	पुनर्मुल्यांकित राखीव वगळून राखीव (मागील लेखावर्षाच्या ताळेबंदानुसार)	५५६८१६.४५	५५६८१६.४५	४९६८५४.२१	५७९९७५.०२	५७९९७५.०२	५१७२१८.९८
७	प्रती शेअर प्राप्ती (₹) (अनन्यसाधारण बाबींपूर्वी/नंतर) (प्रत्येकी रु. १/- चे दर्शनी मूल्य) अवार्षिकीकृत						
	मुलभूत	१२.३८	४८.६२	११.८६	१२.५०	४९.५०	१०.६१
	सौम्यिकृत	१२.३५	४८.४०	११.७९	१२.४७	४९.२८	१०.५६
८	सिक्युरिटीज प्रिमियम अकाऊंट	१४०१८२.८३	१३९६३१.६०	१३६३१५.३६			
९	निव्वळ संपत्ती	५६६२०१.१३	५४६३२५.४६	५०८८०३.८९			
१०	थकीत रिडिमेबल प्रेफरन्स शेअर्स	-	-	-			
११	कॅपिटल रिडम्प्शन रिझर्व्ह	-	-	-			
१२	डेब्ट इक्विटी रेशो	०.५६	०.५३	०.६१			
१३	थकीत कर्जे	४६१८१२.६५	४८९३९४.६३	५१००५६.२१			

टीप:

सेबी (लिस्टिंग ऑब्लिगेशन्सअॅण्ड डिस्क्लोजर रीक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ३३ आणि रेग्युलेशन्स ५२ अंतर्गत स्टॉक एक्सचेंजेसमध्ये सादर केलेल्या ३० जून २०२६ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचा तपशीलवार विवरणाचा उतारा वर देण्यात आला आहे. वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजेसच्या वेबसाईटस् (www.bseindia.com आणि www.nseindia.com) आणि बँकेची वेबसाईट (www.hdfc.bank.in) वर उपलब्ध आहे.

सही/-
ठिकाण: मुंबई — सशिधर जगदीशन
दिनांक : जुलै १८, २०२६ — व्यवस्थापकीय संचालक

LLOYDS® ENTERPRISES

LLOYDS ENTERPRISES LIMITED

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

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE # 2
(LAST DATE OF PAYMENT - WEDNESDAY, AUGUST 19, 2026)

1. The Rights Issue Committee of the Company on Saturday, July 18, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice # 2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call.**
2. The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice # 2** to the holders of partly paid-up equity shares who have not yet paid the call money.
3. The holders of the partly paid-up equity shares of the Company may note that failure to pay the **First and Final Call** amount along with interest thereon (after adjustments of dividend on a pro-rata basis) on or before **Wednesday, August 19, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **August 11, 2025.**
4. **Last and Final Reminder-cum-Forfeiture Notice # 2** together with the Instructions and Payment Slip can be downloaded from https://www.lloydsenterprises.in/index.php/rights-issue/.
5. Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice # 2** before making payment.
6. The holders of partly paid-up equity shares of the Company or RTA may seek clarifications on any query related to the payment of **First and Final Call** amount through toll free number **+91 22 62918111** or **+91 022 62638200** (operational from Monday to Friday from 10 AM to 5 PM) or Email to lloydsenterprises@lloyds.in.
7. The **Last and Final Reminder-cum-Forfeiture Notice # 2** is solely intended for payment of **First and Final Call** amount by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Enterprises Limited
Sd/-
Pranjal Mahapure
Company Secretary and Compliance Officer
Membership No: ACS69408

Place: Mumbai
Date: July 20, 2026

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, आम्हाला श्री. मधुकर काशिनाथ कचावे यांच्या नावावरील द रॉयल टस्क म्हणून ओळखल्या जाणाऱ्या इमारतीच्या तळमजल्यावरील दुकान क्र. २१, अंदाजे ७० चौ. फूट (चटई क्षेत्र), तसेच लोअर परळ विभागातील कॅडस्ट्रल सर्व्हे क्र. १२७३, एफ. पी. क्र. ४२५, टी. पी. एस. क्र. IV, माहिम विभाग, सुमारे १३३७.८० चौ. मीटर क्षेत्रफळ असलेली जमीन, जी जी/एन–वार्ड क्र. ३१२८ (१) व (२) आणि ३१३१ (२) व (३), ३३३ (३) (४), सी. एस. क्र. १७८९ (भाग), कलेक्टरचा नवीन क्र. ४५५५, सीआरआर क्र. ४/१३२४, भवानी शंकर रोड, दादर (पश्चिम), मुंबई – ४०० ०२८, मुंबई शहर नोंदणी जिल्ह्यात स्थित आहे, तसेच त्यास अनुसंगिक रु. ५०/– दर्शनी मूल्याचे प्रत्येकी १० समभाग, समभाग प्रमाणपत्र क्र. ०२२ अंतर्गत, अनुक्रमांक २०१ ते २१० (दोन्ही समाविष्ट) असलेले, द रॉयल टस्क बी–विंग को–ऑपरेटिव्ह हौसिंग सोसायटी लि. यांनी जारी केलेले समभाग, यांबाबतचे हक्क, मालकी व हितसंबंधांची चौकशी करण्याच्या सूचना प्राप्त झालेल्या आहेत.

सदर मिळकत व समभागांबाबत किंवा त्यांच्या ताब्याबाबत कोणताही हक्क, मालकी, हितसंबंध किंवा दावा असलेल्या अथवा कोणत्याही करार, हमी, व्यवस्था, विक्री, हस्तांतरण, अदलाबदल, हस्तांतरणपत्र, अभिहस्तांकन, भार, गहाण, भेट, ट्रस्ट, भाडेपट्टा, भाडेदारी, लीव्ह अँड लायसन्स, भागीदारी, संयुक्त उपक्रम, वारसा, धारणाधिकार, सुखभोगाधिकार, कालमर्यादेमुळे प्राप्त हक्क, अथवा इतर कोणताही प्रतिकूल हक्क, मालकी, हितसंबंध किंवा दावा, वाद, दावा, हुकूम, आदेश, प्रतिबंधात्मक अटी, मनाई आदेश, जप्ती, संपादन, अधिग्रहण किंवा अन्य कोणत्याही प्रकारचा हक्क सांगणाऱ्या कोणत्याही व्यक्तीने, सदर दाव्याची लेखी माहिती या सूचनेच्या प्रसिद्धीच्या दिनांकापासून १४ दिवसांच्या आत, खाली सही करणाऱ्यास खाली नमूद केलेल्या पत्त्यावर कळवावी. अन्यथा असा कोणताही दावा त्याग केलेला, सोडून दिलेला, दिलेला किंवा अस्तित्वात नसलेला समजण्यात येईल.

दिनांक : २० जुलै २०२६
निखिल राजेशिर्के
सही/–
अधिवक्ते, उच्च न्यायालय
पत्ता : राजेशिर्के अँड असोसिएट्स
चेंबर क्र. ४, तळमजला, ओरिएंटल बिझनेस सेंटर,
१४, राजा बहादूर मॅन्शन, बीएसई जवळ,
अंबालाल दोशी मार्ग, फोर्ट, मुंबई – ४०० ००१.

कर्ज वसुली न्यायाधिकरण क्र. I, मुंबई

(भारत सरकार, वित्त मंत्रालय)
२रा मजला, टेलिफोन भवन, कुलाबा मार्केट, कुलाबा, मुंबई ४०० ००५.

सत्यमेव जयते

वसुली कार्यवाही क्र. १५७ सन २०२३

निशाणी क्र.: १९
पुढील दिनांक: १२.०८.२०२६

बँक ऑफ इंडिया ...... अर्जदार / प्रमाणपत्र धारक
विरूध्द
मे. पावना फूड्स आणि इतर. ...... प्रतिवादी / प्रमाणपत्र कर्जदार

विक्रीची उद्घोषणा मांडण्याकरिता सूचना

ज्याअर्थी, सन्माननिय पिठासिन अधिकार यांनी रक्कम अर्जदार बँक/प्रमाणपत्र धारकास चुकती करण्यासाठी अर्जदार **ओ.ए. क्र. ०५ सन २०१७** मधील वसुली प्रमाणपत्र निर्गमित केले होते. **१,२०,९७,९७८/– (रुपये एक कोटी वीस लाख सत्त्याण्णव हजार नऊशे अठ्ठ्याहत्तर मात्र)** तुमच्याकडून देय असलेल्या वसुली प्रमाणपत्रानुसार अतिरिक्त व्याज आणि खर्चासह देय करण्याचा आदेश दिला आहे. जरी तुम्ही सीडी (प्रमाणपत्र कर्जदार) सदर रक्कम भरली नाही आणि अधोरेखित व्यक्तीने अधोरेखित मालमत्ता जोडली आहे आणि विक्रीसाठी आदेश दिले आहेत.

तुम्हाला याद्वारे कळविण्यात येते की विक्रीची उद्घोषणा काढणे आणि तिच्या अटी मांडण्याकरिता **१२.०८.२०२६ रोजी दु. १२:०० वा.** निश्चित करण्यात आली आहे. तुम्हाला **डीआरटी–I** समोर विक्री जाहीरनामा तयार करणे आणि उद्घोषणा मांडणीमध्ये सहभागी होण्याकरिता आणि सदर मिळकत किंवा तिच्या कोणत्याही भागाशी संबंधित कोणताही बोजा, प्रभार, दावे किंवा दायित्वे निम्नस्वाक्षरीकारांना कळविण्यासाठी याद्वारे बोलाविण्यात येत आहे.

मिळकतीचा परिशिष्ट

1. **फ्लॅट क्र. ४०३, ४था मजला, सी–विंग, एव्हरग्रीन वूड्स बिल्डिंग, माधवबाग, अंधेरी (पूर्व), मुंबई ४०० ०६९, ६५० चौ. फूट क्षेत्रफळासह व १ कार पार्किंग.**
2. **फ्लॅट क्र. १५०६, १५वा मजला, बी–विंग, राज सन फ्लॉवर बिल्डिंग, रॉयल कॉम्प्लेक्स, एक्सर रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२.**

सदर मुंबई येथे दिनांक **१४ जुलै, २०२६** रोजी माझ्या हस्ते आणि न्यायधिकरणाच्या शिक्क्यासह दिले.

सही/–
शिक्का
(महेश कुमार)
वसूली अधिकारी, कर्ज वसुली न्यायाधिकरण

प्रति,
सी.डी. क्र. १. मे. पावाना फूड्स, त्यांचा पत्ता येथे : शॉप क्र. जी–६, तळमजला, कंकुवाडी सीएचएस लि., दिक्षित क्रॉस रोड क्र. १, पी. के. रोड समोर, विले पार्ले (पूर्व), मुंबई ४०० ०५७; **तसेच पत्ता येथे देखील :** प्लॉट क्र. १४६, जीआयडीसी, राजपिपला, जिल्हा नर्मदा, गुजरात ३९३ १४५.
सी.डी. क्र. २ : श्री. कृणाल एम. देसाई, ३२, ३रा मजला, माधव बाग ३०, एम. व्ही. रोड, अर्सा हॉटेलसमोर, अंधेरी (पूर्व), मुंबई ४०० ०६९.
सी.डी. क्र. ३ : श्री. आशिष जे. सैजा, बी–४०१, रघुवंशी अपार्टमेंट, ४था मजला, चंद्रावरकर, बोरिवली (पश्चिम), मुंबई ४०० ०९२.
सी.डी. क्र. ४ : श्री. जिग्नेश के. पटेल, बी–३, क्र. १६, सुकुमार सोसायटी, दालदर्स रोड, विले पार्ले (पूर्व), मुंबई ४०० ०५७.

तसेच प्रति :
1. संबंधित सोसायटी
2. बीएमसी प्राधिकरण / स्थानिक नागरी संस्था / तलाठी.
3. **संबंधित सब रजिस्ट्रार –** सीएच बँकेला नियमांनुसार संबंधित सब रजिस्ट्रारच्या रेकॉर्डमध्ये नोंदवलेल्या वर नमूद केलेल्या मालमत्तेच्या (आयईएस) चार्ज सीएच बँकेकडून घेतला जाईल.

YES BANK

Registered & Corporate Office:
YES BANK Limited: YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800 / +91 (22) 6507 9800 | **Fax:** +91 (22) 2619 2866 | **Website:** www.yes.bank.in
Email: shareholders@yes.bank.in | **CIN:** L65190MH2003PLC143249

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

PARTICULARS (₹ in Lakhs)	STANDALONE			CONSOLIDATED		
	FOR THE QUARTER ENDED 30.06.2026 (Unaudited)	FOR THE QUARTER ENDED 30.06.2025 (Unaudited)	FOR THE YEAR ENDED 31.03.2026 (Audited)	FOR THE QUARTER ENDED 30.06.2026 (Unaudited)	FOR THE QUARTER ENDED 30.06.2025 (Unaudited)	FOR THE YEAR ENDED 31.03.2026 (Audited)
Total income from operations	9,84,226	9,34,811	36,92,817	9,92,499	9,42,917	37,29,275
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,30,949	1,07,403	4,59,400	1,31,105	1,08,468	4,64,342
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,30,949	1,07,403	4,59,400	1,31,105	1,08,468	4,64,342
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,07,099	80,107	3,47,559	1,07,180	80,865	3,51,171
Total Comprehensive income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	1,07,099	80,107	3,47,559	1,07,180	80,865	3,51,171
Paid up equity share capital (Face value of ₹ 2 each)	6,27,735	6,27,312	6,27,595	6,27,735	6,27,312	6,27,595
Reserves (excluding revaluation reserve) (As per audited Balance sheet of Previous accounting year)	44,78,606	41,50,923	44,78,606	44,88,250	41,56,159	44,88,250
Securities Premium Account (As per audited Balance sheet of Previous accounting year)	40,02,400	39,98,110	40,02,400			
Net Worth	52,33,768	48,64,423	51,06,201			
Outstanding Debt	67,93,958	66,56,045	64,86,357			
Outstanding Redeemable Preference Shares	-	-	-			
Debt Equity Ratio	0.66	0.69	0.72			
Capital Redemption Reserve	-	-	-			
Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)						
- Basic ₹ (before and after extraordinary items) (not annualized)	0.34	0.26	1.11	0.34	0.26	1.12
- Diluted ₹ (before and after extraordinary items) (not annualized)	0.34	0.25	1.11	0.34	0.26	1.12

Notes

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites **(www.bseindia.com and www.nseindia.com)** and Banks website **www.yes.bank.in**
2. Information relating to Total Comprehensive Income and Other Comprehensive income are not furnished as Ind AS is not yet made applicable to banks.

For YES BANK Limited
Vinay M. Tonse
Managing Director & CEO

Scan to explore the detailed Financial Result

Place: Mumbai
Date: July 18, 2026