



A Global IT Transformation Architect.™



March 02, 2026

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir /Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Business Standard (English Edition) and Navakal (Marathi Edition) on Saturday, February 28, 2026. The intimation shall also be placed on the Company's website at www.allieddigital.net.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Khyati Shah
Company Secretary

Encl: as above

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

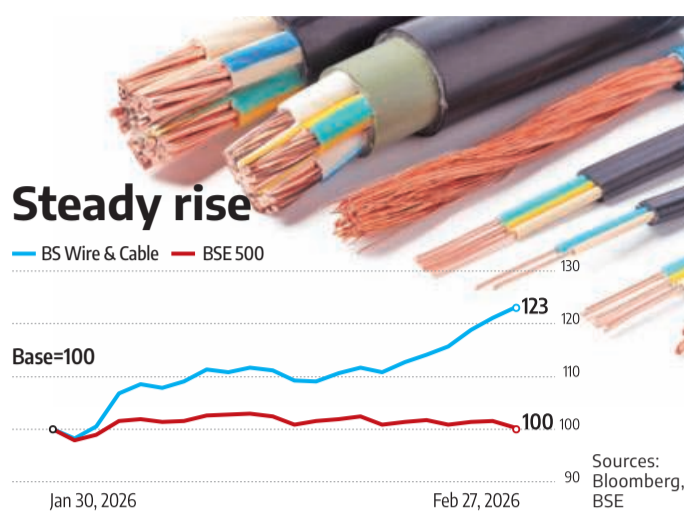
Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

Wire and cable stocks rise on better outlook

Improving demand environment expected to revive pvt capex

DEEPAK KORGAONKAR
Mumbai, 27 February

Shares of wire & cable (W&C) companies were in demand and rallied up to 6 per cent on the BSE during Friday's intraday trade in an otherwise weak market amid expectations of a healthy business outlook. The market price of Polycab India and KEI Industries hit new all-time highs.



Among individual stocks, Finolex Cables surged 4.9 per cent to ₹914.3, while R R Kabel gained 2.8 per cent to ₹1,562.10 at close. Similarly, Polycab India (gained 1.3 per cent to ₹8,610.15) while KEI Industries rose 1.5 per cent to ₹5,080.4. By comparison, the BSE Sensex was down 1.2 per cent to 81,287.

Over the past month, KEI Industries and Finolex Cables have zoomed 26 per cent each while Polycab and R R Kabel were up 23 per cent and 14 per cent, respectively. The BSE Sensex has declined 1.2 per cent during this period.

W&C companies reported healthy revenue/operating profit growth in the December 2025 quarter (Q3), led by a runaway rally in commodity prices and an uptick in volume growth.

Wires outpaced cables, led by channel stocking, a weaker base and faster pricing passthrough. The management of W&C companies said they are witnessing signs of recovery in consumption.

This improving demand environment is expected to translate into a revival in private capex, complemented by sustained public investment.

W&C companies are witnessing robust demand for its products from various end-user industries that are benefitting from government infrastructure development activities. These include urban and rural electrification, refinery expansion and upgradation, solar power

projects, tunneling and ventilation projects on highways, as well as railway and metro rail projects.

The private capex cycle in India is showing signs of recovery, aided by monetary policy support and the stimulative impact of goods and services tax (GST) rate cuts on consumption. It is laying the foundation for sustained investment growth. Polycab said in its Q3 earnings conference call on January 16, 2026.

In Q3, wires growth outperformed cables, driven by pre-stocking by channel partners amid elevated copper prices.

Within the cables segment, institutional sales growth outpaced channel sales, reflecting strong traction in project-led demand.

The management of Polycab expects the strong W&C momentum to sustain in the fourth quarter (Q4), traditionally the strongest quarter.

RR Kabel said Q3 growth was supported by healthy volume expansion across infrastructure, construction and power-related applications. Also, the impact of

commodity price movements, better operating leverage, pricing discipline and tighter cost control helped improve segment performance.

Looking ahead, while some near-term unevenness may persist in certain segments, the longer-term fundamentals for the electrical industry in India remain intact.

Infrastructure development, housing growth, electrification and the ongoing shift towards organised and compliant products continue to support the demand.

Our focus remains on disciplined execution, strengthening the company's core businesses and creating sustainable value over the long term, the management said.

Meanwhile, rating agency Ica expects KEI to report revenue growth of 15-20 per cent year-on-year (Y-o-Y) per annum over FY26-28.

Revenue growth from FY26 onwards will be primarily led by a likely increase in capacities post the greenfield expansion planned at Sanand (Gujarat). This in addition to healthy market size and market share improvement.



SMALLCAP STOCKS

Use current valuations to enter stocks with robust fundamentals

HIMALI PATEL

A recent study by Abakus Mutual Fund found that nearly 50 per cent of smallcap stocks were currently trading around 40 per cent below their all-time highs. The fund house says such market resets create a window for retail investors to accumulate high-potential businesses at sustainable valuations.

Valuations have normalised

Valuations are no longer euphoric. "Much of the froth visible in 2023 and early 2024 has been absorbed," says Gaurav Bhandari, chief executive officer (CEO), Monarch Network Capital.

At the index level, valuations still look expensive compared to the five-year average, but the picture differs at the individual stock level. "Several quality smallcaps are now available at sub-20 valuation multiples on a forward price-to-earnings (P/E) basis," says Prabhakar Kudva, director and principal officer, portfolio management ser-

vice (PMS), Samvitti Capital.

Positive drivers

After the downgrade cycle of 2024-25, earnings have picked up. "Domestic tax reforms, higher government and private spending, and easing global trade uncertainties could support a strengthening of this trend," says Vinod Nair, head of research, Geojit Investments.

"If tariff and geopolitical noise settle and global risk appetite returns, small caps could benefit disproportionately," says Kudva.

Manufacturing, defence, and capital goods drove previous rallies. "A new theme or sector with demonstrably high earnings growth will need to emerge to drive

portfolio allocations back into this segment," says Kudva.

Stable interest rates and liquidity, along with a return of risk appetite among domestic retail and high-net-worth individuals, would also create conducive conditions.

Key impediments

Several developments could prevent a turnaround. "Delayed rate cuts and liquidity tightening are key risks," says Bhandari. Many smallcap companies are exporters, so a global slowdown would weigh upon them.

Global factors could also extend the risk-off environment, keeping foreign inflows and risk appetite subdued. Such an environment would slow down domestic earnings growth. "It would take away the fundamental support small caps need to re-rate," says Kudva.

Enter cautiously

Conditions do not support indiscriminate buying. "Focus on companies with quality balance sheets and earnings visibility," says Bhandari. Nair says selective opportunities exist in domestic-focused private banks, infrastructure, real estate, capital goods, and auto.

Beware of volatility

The smallcap segment is volatile. "Over the past 10-15 years, the segment has witnessed corrections of 20-30 per cent roughly once every

two years. Enter only at prices that make sense from an intrinsic value perspective," says Joseph Thomas, head of research, Emkay Wealth Management.

Due to low liquidity in many small caps, even modest selling can trigger sharp drawdowns.

Many businesses remain unproven. "They are dependent on limited products and customers, which increases business risk. Corporate governance issues and earnings unpredictability are common," says Harsh Vira, founder, FinPro Wealth.

Do the due diligence

Only enter stocks having considerable liquidity. "A meaningful promoter stake signals alignment of interest and long-term commitment," says Thomas. The company should not have compliance issues.

Assess key financial parameters. "Evaluate earnings growth and consistency, debt levels, cash flows, and return ratios like return on equity and return on capital employed over multiple years," says Vira.

Precautions to exercise

Take limited exposure to this segment. "Except for extremely conservative investors, others can consider allocating 10-20 per cent of their portfolio to small caps," says Thomas. Diversify across stocks.

Existing investors should track sector prospects and earnings trends. "Hold if fundamentals, earnings trajectory, and growth outlook remain intact. Exit if earnings deteriorate or governance concerns arise," says Vira.

The writer is a Mumbai-based independent journalist

Index P/E at premium to 5-year averages

Nifty Smallcap 100	Current	Average	
		5-year	10-year
Blended forward 12-month P/E	23.5	19.9	17.1
12-month trailing P/E	30.0	27.5	32.4

P/E: Price-to-earnings Source: Bloomberg

Investing in gold, silver ETFs? NAV calculation is changing in April

The Securities and Exchange Board of India (Sebi) has revised the valuation methodology for physical gold and silver held by mutual fund schemes. From April 1, mutual funds must use domestic polled spot prices published by recognised stock exchanges to value their bullion holdings.

Simply put, the way your gold or silver exchange-traded fund's (ETF's) daily net asset value (NAV) is calculated is changing. Under the new mandate, mutual funds must use polled spot prices used to settle physically delivered bullion derivatives contracts on domestic exchanges like the MCX or NSE.

What's changing

Gold and silver ETFs currently value their holdings using the London Bullion Market Association AM fixing price. The global benchmark is then adjusted for:

- Currency conversion
- Customs duty

- Transportation costs
 - Taxes and levies
- By mandating the use of domestic polled spot prices, Sebi is removing the "conversion lag" and ensuring that the NAV of your gold or silver fund reflects what the metal is actually worth in the Indian physical market.

Read full report here: mybs.in/2g3wPCZ

COMPILED BY SUNAINA CHADHA

ANDHRA PRADESH DAIRY DEVELOPMENT COOP FEDERATION LTD
APIC TOWERS, IT PARK, MANGALAGIRI-522 503, GUNTUR.
Email: mdap-ddcf@gap.gov.in

Notification No: AHF51-PRJ720/2023, Date: 28-02-2026

The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur re-call the tenders to procure Raw Milk Analyser Cum Adulteration Testing Machines in the districts of Andhra Pradesh. Interested parties may submit their bids on e-procurement platform @ www.approcurement.gov.in on or before **06-03-2026 by 5:00 P.M.** The site will remain accessible to download the tender document w.e.f. **28-02-2026 from 11:00 AM** onwards. For further details the interested parties may contact during Office hours to Dy. Director (Projects), Phone No: 0863-2381085, e-mail: etenders.apddcf@gmail.com.

Sd/- **MANAGING DIRECTOR**

COCHIN INTERNATIONAL AIRPORT LIMITED
CIAL/COM/IN/SSW/63/2025-26/02. 28/02/2026

TENDER NOTICE

Online Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport.

Name of Work	Estimate Amount	EMD	Completion Period
Supply of Software Licenses at CIAL	Rs. 1.55 Crores + GST	Rs. 3,10,00,00/-	8 Weeks

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero. For further updates on this tender, please visit <https://etenders.kerala.gov.in>

MANAGING DIRECTOR

ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/suppliers for execution of "Overhauling of Bharat Pumps and Compressor Ltd. (BPL) Make Gas Booster Compressor (GBC) Unit No. #1 (Reciprocating Type, Model 4HM/1, SI. No. 302011007-01/1) along with the supply of requisite spares for execution of the overhauling work in the GBC of Namrup Replacement Power Project (NRPP), Namrup, Dibrugarh, Assam" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of INR 1,37,00,00,00 (Rupees One Lakh Thirty Seven Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from **28-02-2026 (10:00 hours)**.

- The last date of submission of tender document is **23-03-2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on **25-03-2026 (16:00 hours)**

The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/- **Chief General Manager (Gen), APGCL**
Bijulee Bhawan, Guwahati - 781 001

KAMARAJAR PORT LIMITED
(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways- Government of India)
CIN: U45203TN1999PL043322
Regd. Office: 2nd Floor (North Wing) & 3rd Floor, Jawahar Building, 17, Rajaji Salai, Chennai 600 001
Tel: 044-25251666-70
Website: www.kamarajarport.in

NOTICE OF RECORD DATE

Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 Company has fixed Tuesday, 10th March 2026 as Record date for payment of Interest amount and Wednesday, 25th March 2026 as Interest payment date for ISINs as detailed below:

S.No.	ISIN NO.	Year of Issue	Series	Script Code
1	INE363007046	2012-13	Series 2	961763
2	INE363007061	2013-14	Series 2A	961845
3	INE363007095		Series 2B	961851
4	INE363007079		Series 3A	961847
5	INE363007103		Series 3B	961853

In case of non-receipt of Interest amount by 31st March 2026 & for updation of KYC details, please contact our Registrar and Transfer Agent - MUFJ Intime India Pvt Ltd (Erstwhile Link Intime India Pvt Ltd), Unit: Kamarajar Port Limited C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: 91-22-49186000/(0)8108116767. Email: bonds.helpdesk@in.mpps.mufj.com.

For Kamarajar Port Limited
Sd/-
R. Roopa
Company Secretary & Compliance Officer

Place: Chennai
Date: 28.02.2026

ABHEY OSWAL GROUP

Oswal Agro Mills Limited
CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

ALLIED DIGITAL SERVICES LIMITED
Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhawan Marg, Nariman Point, Mumbai, 400021.
CIN: L72200MH1995PL0085488; Website: www.allieddigital.net
Phone: 022 6681 6400; Fax: (022) 2282 2030;
Email: investors@allieddigital.net

NOTICE

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

Pursuant to SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all shareholders are informed that a Special Window has been re-opened for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019. The said special window shall also be available for such transfer request which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificate, Share Transfer Deed, Client Master List (CML) and all other documents listed in aforesaid SEBI circular to the Company's Registrar and Share Transfer Agents (RTA) i.e. MUFJ Intime India Private Limited (Unit: Allied Digital Services Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai, Maharashtra-400083, India.

In case of any queries, Shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpps.mufj.com or to the Company at cs@allieddigital.net

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

Place: Mumbai
Date: February 27, 2026

SBI
Stressed Assets Resolution Group, Corporate Centre, The Arcade
2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFEREES/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 account with Principal Fund Based outstanding of ₹32.14 Crore (Rupees Thirty Two Crore and Fourteen Lacs Only) through e-Auction on "As is where is"; "as is what is"; "whatever there is" & "without recourse" basis

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-limits mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact an e-mail id dgm_sr@sbi.co.in. Kindly visit our Bank's web site <https://sbi.bank.in> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at <https://sbi.bank.in> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai
Date: 28.02.2026

Issued by
DGM (Credit & ARC)

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN : L29199HR1956PLC033107
Regd. Office: 14/1, Mathura Road, Faridabad, Haryana - 121003
Tel No.: 0129-4960482, E-mail: seema_narang@talbros.com; Website: www.talbros.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on **Friday, February 27, 2026**, completed the dispatch of the Postal Ballot Notice through e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on **Monday, February 23, 2026** (the "cut-off date") and whose email addresses are registered in the records of Depository viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, to seek consent/approval of the Members of Talbros Automotive Components Limited ("the Company") for the resolutions mentioned in the Postal Ballot Notice dated February 11, 2026.

In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only. The Company has engaged the services of NSDL for providing the E-Voting facility to the Members of the Company. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice. The Board of Directors of the Company, by resolution dated February 11, 2026 has appointed Ms. Kiran Sharma, Practising Company Secretary, (FCS 4942), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/issuance of Notice of Postal Ballot is Friday, February 27, 2026.
- The e-voting period shall commence on **Saturday, February 28, 2026 at 09:00 A.M. (IST) and end on Sunday, March 29, 2026 at 5:00 P.M. (IST)**. During this period, Members of the Company, holding shares as on the cut-off date may cast their vote electronically. The E-Voting module shall be disabled by NSDL thereafter.
- The voting rights of the Members for E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on the cut-off date.
- The Notice of Postal Ballot has also been placed on the website of the Company viz. www.talbros.com as well as on website of NSDL viz. <https://www.evoting.nsdl.com>. The Notice can also be accessed by scanning the given QR Code.
- Members are requested to register/update their email addresses with their respective Depository Participant(s), if required.
- In case of any queries, the Members may also refer to the Frequently Asked Questions (FAQs) at <https://www.evoting.nsdl.com> or contact NSDL on 022-4886 7000 or may send an e-mail request to evoting@nsdl.com.
- For any grievances in respect of E-Voting, Members may contact to: Ms. Pallavi Mhatre, Assistant Vice President National Securities Depository Limited Phone: 022-4886 7000 | email: evoting@nsdl.com
- For any grievances in respect of Postal Ballot including E-Voting, Members may contact to: Ms. Seema Narang Company Secretary and Compliance Officer Talbros Automotive Components Limited Phone: 0129-4960482 | email: seema_narang@talbros.com
- The result of the Postal Ballot (through E-Voting) will be declared/announced on or before 05:00 P.M. (IST) on **Tuesday, March 31, 2026** at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.talbros.com/, and on the website of NSDL viz. <https://www.evoting.nsdl.com>. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed.

By Order of the Board
For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary
ICSI Membership No.: A9820

Place: Faridabad
Date: February 27, 2026

LLOYDS ENGINEERING WORKS LIMITED
Regd. Office: PLOT NO. A 515, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corp. Office: A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
CIN: L28900MH1994PLC081235
Phone: +91 22 6291 8111 • Website: www.lloydseng.in • Email: infoeng@lloyds.in

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 27th March, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, Circular No. 09/2024 dated 29th September 2024 read with SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 3rd October 2024 and Circular No. 03/2025 dated 22nd September 2025 respectively to transact the business as set out in the Notice convening the EGM of the Company.

The Notice of the EGM along with the explanatory statement will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink and QR code including the exact path, where complete details of the notice are available to those shareholder(s) who have not registered their email ids, will be sent on the date of sending the intimation via email.

Members may note that the Notice of the EGM along with the explanatory statement will also be made available on Company's website www.lloydseng.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the EGM:

Member can attend and participate in the EGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of EGM. 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. Remote e-Voting facility of NSDL will be provided before as well as during the EGM to all its members to cast their votes on all resolutions set out in the Notice of EGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the EGM electronically on or before 5:00 p.m. (IST) of Friday, 20th March, 2026.

Remote e-voting Notice:

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited (NSDL) to enable its members to cast their vote on resolutions set forth in the Notice of the EGM.

The Company has fixed **Friday, 20th March, 2026** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the EGM.

Members may note that the remote e-voting period shall commence on **Monday, 23rd March, 2026 (9:00 a.m.) and end on Thursday, 26th March, 2026 (5:00 p.m.) (IST)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of Registering/Updating E-mail addresses for receiving Notice.

In order to receive the Notice, Members are requested to register/update their E-mail addresses. The process for registering the same is mentioned below:

Instructions for updation of email address / Bank account mandate:

- Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address/ Mobile No./Bank Account particulars and other details (updation of KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bishweshwari Services Private Limited (Unit: Lloyds Engineering Works Limited) PINNACLE BUSINESS PARK, Office No. S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093, may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company Bishweshwari Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Forms for updation are also available on the website of the Company at www.lloydseng.in and RTA's website at www.bishweshwaronline.com.
- Members holding shares in demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest. We request Members holding shares in physical to get their shareholding dematted as early as possible.

For the process and manner of e-voting, Members may go through the instructions mentioned in Notice of EGM of the Company.

Those who have not registered their email addresses can access the EGM Notice from the website of the Company www.lloydseng.in

You may write further to the Company on infoeng@lloyds.in or rahima.shah@lloyds.in.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting](http://www.evotingindia.com)

