



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

NOTICE FOR RECORD DATE FOR FIRST AND FINAL CALL ON PARTLY PAID-UP RIGHTS EQUITY SHARES OF THE LLOYDS ENTERPRISES LIMITED ("THE COMPANY")

The Right Issue Committee of the Board of Directors of the Company ("the committee") through its resolution dated Thursday, January 08, 2026, has fixed Friday, January 16, 2026 as the Record Date for the purpose of ascertaining the holders of partly paid-up Equity Shares to whom the notice for First and Final Call to be sent. The same was intimated to Stock Exchanges (i.e. BSE and NSE) on Thursday, January 08, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, the First and Final Call Notice has been sent in electronic mode to those members whose e-mail addresses are registered with the Company or Registrar and Transfer Agent ("RTA") or the Depository Participant(s), as on the Record Date, i.e. Friday, January 16, 2026. Physical copies of the First and Final Call Notice, along with detailed instructions and the ASBA Form have been dispatched through permitted modes of dispatch to the registered addresses of those members who have not registered their e-mail addresses with the Company or RTA or the Depository Participant(s). The Company has completed the dispatch on Saturday, January 17, 2026.

Accordingly, the First and Final Call Notice has been duly served in the manner detailed herein below:

Payment Period	From	To	Duration
	Monday, February 02, 2026	Monday, February 16, 2026	15 days
a) Online ASBA	Through the website of the SCSBs ⁽ⁱ⁾		
b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs		
c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers		

⁽ⁱ⁾ Please visit at: www.sebi.gov.in/sebiweb/other/Otheraction.do?doRecognisedFpi=yes&intmid=35 for the list of existing SCSBs (Self-Certified Syndicate Banks).

Shareholders may visit website of the Company at <https://www.lloydsenterprises.in/index.php/rights-issue/> to download the **Detailed Instructions and Physical ASBA Application Form**.

In accordance with SEBI Circular No. SEBI/HO/CFD/DIL/CIR/P/2020/238 dated December 8, 2020, shareholders may also make the First and Final Call payment using the facility of a **linked online trading-demat-bank account (3-in-1 type account)**, provided by certain registered brokers.

To avail of this facility, shareholders are required to log into their demat account, select the name of the Company "Lloyds Enterprises Limited", click on the option "Make Call Payment", and proceed accordingly. Shareholders are advised to check with their respective brokers for the exact process to be followed.

Shareholders may note that this payment facility can be availed only if the concerned broker has made the same available to its customers. The Company and the Registrar shall not be responsible for the non-availability of this payment facility to any shareholder.

Shareholders are required to make payment of the **First and Final Call** on or before **Monday, February 16, 2026**. Failure to pay the First and Final Call within the stipulated time shall render the **partly paid-up equity shares**, including the amount already paid thereon, **liable to forfeiture**, in accordance with the provisions of the **Companies Act, 2013**, the **Articles of Association of the Company**, and the **Letter of Offer**. The Company can also **charge interest** at the rate of **10% per annum** till the actual date of payment.

Shareholders may also note that:

- (i) The ISIN INR0980101015, representing the partly paid-up equity shares of face value of ₹1/- each (₹0.50 paid-up), has been suspended by the Stock Exchanges w.e.f. the close of trading hours on Friday, January 16, 2026 (i.e., closing hours of trading on January 14, 2026 as there was a trading holiday on January 15, 2026). The corporate action process for conversion of the partly paid-up equity shares of face value of ₹1/- each (₹0.50 paid-up) into fully paid-up equity shares of face value of ₹1/- each (₹1.00 paid-up), under ISIN INR0980101025, and credit of the same to the investors' demat accounts, is expected to be completed within TEN (10) days from the last date of payment of the First and Final Call, as specified in this Notice, subject to receipt of requisite approvals.
- (ii) In case of non-receipt of the First and Final Call Notice, shareholders may request a duplicate Call Notice from the Registrar and Transfer Agent by email or written request. Alternatively, shareholders may download the same from the Company's website at www.lloydsenterprises.in or from the Registrar's website at www.bigshareonline.com. In such cases, the shareholder is required to mention/fill in the DP ID and Client ID, the number of partly paid-up equity shares held, and the amount payable towards the First and Final Call.
- (iii) All correspondence in this regard may be addressed to **Bigshare Services Private Limited Registrar and Transfer Agent Unit – Lloyds Enterprises Limited Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India, Telephone: +91-22-62638200, Email: investor@bigshareonline.com, Contact Person: Suraj Gupta, Website: www.bigshareonline.com, SEBI Registration No.: INR000001385.**

For Lloyds Enterprises Limited

Sd/-

Pranjal Mahapure

Company Secretary and Compliance Officer

Membership No: ACS69408

Place: Mumbai

Date: January 19, 2026

SALE NOTICE VANDANA VIDHYUT LIMITED (In Liquidation)

Liquidator: Mr. Sanjay Gupta
Liquidator Address: A4A House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
Email: vandana.vidhyut@aainsolvency.com, assetsale1@aainsolvency.in, sanjaygupta@aainsolvency.com, Mob: 8800865284 (Mr. Wasim)

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 20 February, 2026 at 3.00 pm to 5.00 pm

(With unlimited extension of 5 minutes each)

Last Date of EMD submission: 18 February, 2026 till 7 PM

Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. BaankNet having website at: <https://baanknet.com/>

Particulars of the Asset Block Reserve Price (INR) Initial EMD Amount (INR) Incremental Value (INR)

Non-Current Investments of the CD i.e. Total 23,06,156 shares of Vandana Vidhyut Limited A 3,85,39,704 38,33,970 8,00,000

Non-Current Investments of the CD i.e. Total 3,00,000 shares of Daesa Shipping Logistics & Solution Pvt. Ltd B 1,75,75,499 17,57,550 1,00,000

Non-Current Investments of the CD i.e. Total 3,50,000 Share of Nirsons Infrastructure Pvt. Ltd C 1,62,03,774 16,20,377 1,00,000

Non-Current Investments of the CD i.e. Total 1,00,000 shares of Koyal Estates Private Limited D 1,25,59,631 12,55,963 1,00,000

Non-Current Investments of the CD i.e. Total 37,400 Shares of Kalawali Ispat & Power Pvt. Ltd E 24,80,260 2,46,026 1,00,000

TERMS AND CONDITION

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "WITHOUT REOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider at IBBI eAuction Portal by BAANKNET at (https://ibbi.baanknet.com/eauction_ibbi/home)
2. As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(GA), Bidders must declare they aren't disqualified under Section 294; However, any EMD so submitted will be forfeited if ineligibility is later established.
3. Please note that EMD has to be deposited through Baanknet auction platform only along with all the required documents.

Sd/-

Date: 19.01.2026

Place: New Delhi

Sanjay Gupta

Liquidator in the matter Vandana Vidhyut Limited

IBBI (Regn. No-IBBI/PA-001/1/P-20017/2017-2018/10252)

Address: A4A House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020

Contact Person: Md Wasim, Mr. Asim & Mr. Ritu Raj (+91-8800865284)

"IMPORTANT"

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AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹13,000 Crore (Face Value).

Sr. No.	State/UT	Amount to be raised ('Crre)	Tenure (Year)	Type of Auction
1.	Assam	1900	20	Yield
2.	Jammu and Kashmir	500	15	Yield
3.	Karnataka	2000	Re-issue of 7.25% Karnataka SGS 2032, issued on January 14, 2026	Price
		2000	07 year and 06 months	Yield
		2000	11 year and 06 months	Yield
4.	Odisha	500	10	Yield
		500	20	Yield
5.	Tamil Nadu	1000	6	Yield
		1000	7	Yield
		2000	30	Yield
6.	Uttarakhand	500	9	Yield
			13,000	

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **January 20, 2026 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbdirect.rbi.org.in>).

For further details, please refer to RBI press release dated **January 16, 2026**, on RBI website www.rbi.org.in.

"Don't get cheated by E-mails/SMS/Calls promising you money."

NATIONAL FITTINGS LIMITED

CIN: L29199T21993PLC008034

Regd. Office: SF No.112, Madhupur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District, Phone No: 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and various Circulars issued by MCA and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws & rules the Company is seeking approval of members for the

1. Approval of the shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Gujarat (Special Resolution)
- The Postal Ballot Notice, explanatory statement and e-voting instructions have been sent to the members through electronic mode on **Tuesday 13th January, 2026** to the shareholders whose names are recorded in the register of members or beneficial owners maintain by Registrar and Share Transfer Agent (RTA) and depositaries on **09th January, 2026** (cut - off date). The voting rights of the members shall be in proportion to the shares held by them as on cut-off date. This Notice has also been made available on the website of the Company www.nationalfittings.com; website of the BSE and on the website of NSDL at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting shall commence on **Wednesday, January 14, 2026 at 09.00 AM** and shall end on **Thursday, February 12, 2026 at 05.00 PM**

E voting shall not be allowed beyond **5.00 PM on 12.02.2026** and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter.

Shareholders who have not registered their e-mail address with the RTA may provide the necessary details to the Company at nationalfittingsltd@gmail.com or RTA at jayakumar.kandaswamy@in.mmps.mufg.com. For physical shareholders and for demat shareholders, please update your e-mail id and mobile number with your respective Depository Participants.

If you have any queries or issues regarding remote e-voting from the NSDL e-voting system may refer the FAQ for e-voting and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send your request to NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no: 1800 1020 990 and 1800 22 44 30

The results of the postal ballot shall be announced on or before **February 14, 2026** and shall be uploaded in the website of the Company and will be communicated to BSE and NSDL.

FOR NATIONAL FITTINGS LIMITED

Place : COIMBATORE

S. Aravindan
Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COMPANY PETITION (CP) NO. 3 OF 2026 IN COMPANY APPLICATION (CAA.) NO. 61 OF 2025

In the matter of Scheme of Arrangement between Crest Data Systems Private Limited and Tidal Cloud Technologies Private Limited and their Respective Shareholders and Creditors



நெந்தானா முன்னிட்டு, சரோடு பிளஸ்பூங்காவில் உள்ள மறைந்த முதல்வர்கள் விதூ சிலைகளுக்கு அமுக மாவட்டச் செயலாளர் முகமது ராஜா, எம்.ஜி.ஆர் செயலாளர் அர்ஜூனன் ஆகியோர் மாணவ அணிவித்தனர்.

நாந் கண்டறியப்பட்டதால் சீரப் தமிழகத்தில் விற்க தடை



யான் டால்நல்க் கேடுகளை ஏற்படுத்தக் கூடும். எனவே, இந்த மருந்தை வாங்குதல், விற்பனை செய்தல் மற்றும் உட்கொள்வதற்கு தமிழ்நாடு மருந்து கட்டுப் பாட்டு

இயக்கக் கம் தடை செய்துள்ளது. மேற்கூறப் படுகின்ற உள்ள எதினீச் சிலைக்கால் என்ற நக்க வேநிப்பொருள் சிறுநிரக செயலிப்பு, மூளை, நூற்றை மில்லியன்ற வேறு உறுப்புகளையும் பாதிப் படையச் செய்து இறப்பை

ஃப் பிஸ்': ரம்ப்

ப்டணம் இல்லை. காசா மைப்பிரு 50 பில்லியன் தேவைப்படுவதால், ஒரு மின் டால் நிதியளிப்பது நிரந்தர இடத்தைப் பற்றன ஆய்வுத் துறை அரசு தொகை என்றும் தெரினானர். இது ஜக்கியர் சபைக்குப் போட்டியாக கூப்படுவதாக விமர்சகர்கள் தெரிவித்துள்ளனர். நடையே இன்றேயுள் பிரதமர் மின்ன் நெந்தானாகு நடன் கலந்து வேலாகிக்காமல் அமைப்பின் உறுப்பினர்கள் கூப்பட்டுள்ளனர் என்று சாட்டியுள்ளதுநன், இதற்கு அதிர்ப்பும் தெரிவித்துள்ளார்.

ஏற்படுத்தக்கூடும்.

தமிழ்நாட்டில் உள்ள அணைத்து சில்லரை விற்பனையாளர்கள், வினியோகஸ்தர்கள், ஆஸ்பத்திரிகள் மற்றும் மருந்துகங்கள் இந்த மருந்தை உடனடியாக விற்பனையில் இருந்து நீக்குமாறு அறிவுறுத்தப்படுகிறார்கள். மேலும், இந்த மருந்து வினியோகிக்கப் பட்டாலோ அல்லது விற்பனை செய்யப்பட்டாலோ உடனடியாக அறிவிக்க கூடுக்க வேண்டும். நுகர்வோர்கள் மருந்துகள் வாங்கும்போது பேட்டச் சென்களை (ஏ.எல்.24002) சரிபார்த்து அதன் பயன்பாட்டை தவிர்க்க வேண்டும். இம்மருந்தின் வினி யோகத்தைத் தடுக்க தமிழ்நாட்டில் உள்ள மருந்து கடைகள் மற்றும் ஆஸ்பத்திரிகளில் கண்காணிப்பு அதிகரிக்கப்பட்டுள்ளது. இது தொடர்பான ஏதே ஜூம் விளக்கங்கள், வழிகாட்டுதல்கள் மற்றும் புகார்களுக்கு தமிழ்நாடு மருந்து கட்டுப்பாட்டு இயக்கக்கிதின் 9445865400 என்ற வாட்டில் அப் பெண்ணில் தொடர்பு கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறது. இவ்வாறு அதில் கூறப்பட்டுள்ளது.

ஜரோப்பிய நாடுகளுக்கு 10% வரி விதிக்கப்படும்: இரும்ப் மிரடை

வாழிங்டன், ஜூ. 19

தீர்விக்கும் ஜரோப்பிய நாடுகளுக்கு 10 சதவீதம் வரி விதிக்கப்படும் என்று அதிபர் தொன்னால் டிரம்ப் அறிவித்துள்ளார்.

அதன்படி பிரிட்டன், பிரான்ஸ், ஜூர்மனி, செயின், டென்மார்க், பின்வாந்து, நெதர்லாந்து, நார்வே நாடுகளுக்கு 10 சதவீதம் வரி விதிக்கப்படும்.

பிப்ரவரி 1ம் தேதி முதல் 10 சதவீத வரி அமுதுக்கு வரும்; ஜூலை முதல் வரி 25 சதவீதமாக உயரும் என இரும்ப் எச்சரிக்கை விடுத்துள்ளார்.

NATIONAL FITTINGS LIMITED

CIN: L29199T1993PLC008034

Regd. Office: SF No.112, Madhepuk Road, Kaniyur Village, Via Karumathampatti - 641 651, Coimbatore District, Phone No: 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

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1. Approval of the shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Gujarat (Special Resolution) The Postal Ballot Notice, explanatory statement and e-voting instructions have been sent to the members through electronic mode on **Tuesday 13th January, 2026** to the shareholders whose names are recorded in the register of members or beneficial owners maintain by Registrar and Share Transfer Agent (RTA) and depositories on **09th January, 2026** (cut - off date). The voting rights of the members shall be in proportion to the shares held by them as on cut-off date. This Notice has also been made available on the website of the Company www.nationalfitting.com; website of the BSE and on the website of NSDL at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting shall commence on **Wednesday, January 14, 2026 at 09.00 AM** and shall end on **Thursday, February 12, 2026 at 05.00 PM**

E voting shall not be allowed beyond **5.00 PM on 12.02.2026** and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter.

Shareholders who have not registered their e-mail address with the RTA may provide the necessary details to the Company at nationalfittingsltd@gmail.com or RTA at jayakumar.kandaswamy@in.mpmms.mufg.com For physical shareholders and for demat shareholders, please update your e-mail id and mobile number with your respective Depository Participants.

If you have any queries or issues regarding remote e-voting from the NSDL e-voting system may refer the FAQ for e-voting and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send your request to NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no: 1800 1020 990 and 1800 22 44 30. The results of the postal ballot shall be announced on or before February 14, 2026 and shall be uploaded in the website of the Company and will be communicated to BSE and NSDL.

FOR NATIONAL FITTINGS LIMITED

Place : COIMBATORE

Date : 15.01.2026

S. Aravinthan
Company Secretary