



10th May, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – News Paper Publication of Notice of the 48th Annual General Meeting of the Company and E-Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, we have enclosed herewith copies of Business Standard (English Daily) and Navrashtra Times (Marathi Daily) both dated 10th May, 2025 published by the Company for Intimation of Notice and e-voting instructions for the 48th Annual General Meeting of the Company scheduled to be held on Monday, 2nd June, 2025 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means (“**VC/OAVM**”)

The same is also available on the Company’s website at www.lloyds.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122

Encl.: as above.

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300



Cholamandalam Financial Holdings Limited



CIN: L65100TN1949PLC002905
Regd. Office: 'Dare House', No.234, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044-42177770-5; Fax: 044-42110404; Email: investor@chola.com; Website: www.cholafhl.com

EXTRACT OF THE DETAILED FORMAT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

		(Rs. Crores)				
Sl. No	Particulars	Standalone				
		Quarter ended			Year ended	
		31.03.2025 Audited	31.12.2024 Un-audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
		1	2	3	4	5
1.	Total income from operations	51.53	2.96	51.53	86.20	86.00
2.	Net Profit / (Loss) for the period before tax	50.03	2.29	49.16	82.57	79.01
3.	Net Profit / (Loss) for the period after tax	37.60	1.89	36.79	64.40	61.72
4.	Total Comprehensive Income for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	47.42 18.78	1.79 18.78	36.87 18.78	74.14 18.78	61.44 18.78
5.	Equity Share Capital					
6.	Reserves (excluding Revaluation Reserves, securities premium account and capital redemption reserve)	1,118.68 207.70	1,071.25 207.70	1,054.87 207.70	1,118.68 207.70	1,054.87 207.70
7.	Securities premium account	6.15	6.15	6.15	6.15	6.15
8.	Capital Redemption reserve	1,351.31	1,303.88	1,287.50	1,351.31	1,287.50
9.	Network	-	-	-	-	-
10.	Outstanding Debt	Nil	Nil	Nil	Nil	Nil
11.	Outstanding Redeemable preference shares	-	-	-	-	-
12.	Debt Redemption reserve	-	-	-	-	-
13.	Debt Equity Ratio	-	-	-	-	-
14.	Earnings per Share of ₹1/- each - not annualised for interim period (₹)					
	a) Basic	2.00	0.10	1.96	3.43	3.29
	b) Diluted	2.00	0.10	1.96	3.43	3.29

(Rs. Crores)						
Sl. No	Particulars	Consolidated				
		Quarter ended			Year ended	
		31.03.2025 Audited	31.12.2024 Un-audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
		1	2	3	4	5
1.	Total income from operations	8,913.37	8,489.09	7,065.82	33,125.33	25,803.52
2.	Net Profit for the period before tax	1,862.37	1,471.31	1,573.92	6,405.46	5,211.91
3.	Net Profit for the period after tax	1,362.18	1,092.90	1,143.75	4,739.88	3,850.56
4.	Total Comprehensive Income for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	1,309.84	1,176.62	1,185.89	4,806.98	3,903.92
5.	Equity Share Capital	18.78	18.78	18.78	18.78	18.78
6.	Reserves (excluding Revaluation Reserves, securities premium account and capital redemption reserve)	22,491.81	21,224.55	17,713.68	22,491.81	17,713.68
7.	Securities premium account	4,399.35	4,391.30	4,352.41	4,399.35	4,352.41
8.	Capital Redemption reserve	39.15	39.15	39.15	39.15	39.15
9.	Network	26,949.09	25,673.78	22,124.02	26,949.09	22,124.02
10.	Outstanding Debt	1,74,366.44	1,66,623.30	1,34,014.00	1,74,366.44	1,34,014.00
11.	Outstanding Redeemable preference shares	Nil	Nil	Nil	Nil	Nil
12.	Debt Equity Ratio	20.00	20.00	20.00	20.00	20.00
13.	Debt Equity Ratio	6.47	6.49	6.06	6.47	6.06
14.	Earnings per Share of ₹1/- each - not annualised for interim period (₹)					
	a) Basic	32.68	25.89	27.32	115.76	94.39
	b) Diluted	32.68	25.89	27.32	115.76	94.39

Note : Interest Service Coverage Ratio and Debt Service Coverage ratio not applicable as the Company is a Core Investment Company.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025 is available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and also on the Company's website www.cholafhl.com. The financial results can be accessed by scanning the QR code provided below:



For Cholamandalam Financial Holdings Limited

B. Ramaratnam
Director
DIN:07525213

Place : Chennai
Date : May 09, 2025

visit us at www.cholafhl.com



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

India's Largest Road Construction Company



20 States
1 Union Territory



Rs 14,923 Crores
Order Book



10,124
Equipments



23,504
Employees

Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31st March 2025

Operating Revenue - 9,00,453

EBITDA - 90,333

PAT - 31,123

		(Rs. in lakhs except per share data)				
Sr. No	Particulars	Standalone				
		Quarter ended/As at			Year ended/As at	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (net)	2,33,874.92	2,17,101.17	2,96,498.89	9,07,840.16	10,65,023.93
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	4,057.83	2,684.82	20,053.42	19,413.03	56,284.82
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	5,779.16	10,845.31	21,686.44	39,069.88	63,589.09
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	4,730.32	8,756.59	12,370.13	31,123.44	42,203.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,159.32	7,005.43	13,504.17	30,146.67	45,169.84
6	Paid up Equity Share Capital	14,621.50	14,621.50	14,621.50	14,621.50	14,621.50
7	Reserves (excluding Revaluation Reserve)	5,32,712.17	5,28,552.85	5,04,027.63	5,32,712.17	5,04,027.63
8	Securities Premium Account	91,429.62	91,429.62	91,429.62	91,429.62	91,429.62
9	Net worth	5,47,333.67	5,43,174.35	5,18,649.13	5,47,333.67	5,18,649.13
10	Paid up Debt Capital/ Outstanding Debt	1,97,006.65	2,58,440.76	1,86,655.17	1,97,006.65	1,86,655.17
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
12	Debt Equity Ratio	0.36	0.48	0.36	0.36	0.36
13	Earnings Per Share of Rs.10/- each (Not Annualized for Quarter ended)					
	1. Basic:-	3.24	5.99	8.46	21.29	28.86
	2. Diluted:-	2.91	5.39	8.22	19.16	28.04
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio (in Times)	1.52	1.47	1.56	1.55	1.56
17	Interest Service Coverage Ratio (in Times)	1.88	1.80	2.65	1.99	2.81
	Note - 'NA' represents details not available for a particular period					

Sr. No	Particulars	Consolidated				
		Quarter ended/As at		Year ended/As at		
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (net)	3,14,575.97	2,63,301.33	3,41,604.82	11,45,316.62	12,15,611.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	31,424.92	11,401.30	3,807.61	69,222.44	17,406.67
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	35,023.24	20,845.96	13,664.93	98,110.03	49,176.91
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	27,662.37	15,767.15	265.76	83,992.10	20,104.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27,341.01	14,982.07	2,153.12	84,231.10	25,020.59
6	Paid up Equity Share Capital	14,621.50	14,621.50	14,621.50	14,621.50	14,621.50
7	Reserves (excluding Revaluation Reserve)	4,91,800.89	4,68,822.40	4,22,343.07	4,91,800.89	4,22,343.07
8	Securities Premium Account	91,429.62	91,429.62	91,429.62	91,429.62	91,429.62
9	Net worth	5,06,422.39	4,83,443.90	4,36,964.57	5,06,422.39	4,36,964.57
10	Paid up Debt Capital/ Outstanding Debt	9,52,539.11	9,55,904.64	7,24,035.13	9,52,539.11	7,24,035.13
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
12	Debt Equity Ratio	1.81	1.94	1.66	1.81	1.66
13	Earnings Per Share of Rs.10/- each (Not Annualized for Quarter ended)					
	1. Basic:-	18.92	10.78	0.18	57.44	13.75
	2. Diluted:-	17.03	9.71	0.18	51.71	12.38
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debt Service Coverage Ratio (in Times)	3,343.70	3,417.70	74.00	3,343.70	74.00
16	Interest Service Coverage Ratio (in Times)	1.59	1.10	1.13	1.30	0.84
17	Interest Service Coverage Ratio (in Times)	2.30	1.62	1.51	1.83	1.17
	Note - 'NA' represents details not available for a particular period					

Notes:

- The above audited Standalone and Consolidated financials results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their respective meetings held on 8th May 2025 respectively.
- The above audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of Quarter and year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the Company's website i.e www.dilipbuildcon.com.
- Figures for the earlier periods have been regrouped/rearranged wherever necessary.



For and on behalf of the Board of Directors of
Dilip Buildcon Limited

Place: Bhopal
Date : 8th May 2025

Dilip Suryavanshi
Chairman & Managing Director
DIN - 00039944

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No. A-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India.

Corp. Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.

CIN: L40300MH1977PLC019594

Phone: +91 22 6291 8111 Website: www.lloyds.in Email: investor@lloyds.in

NOTICE OF THE 48th ANNUAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 48th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") is scheduled to be held on Monday, 25th June, 2025 at 12:00 Noon IST through Video Conferencing ("VC"), Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the businesses, as set out in the Notice convening the AGM of the Company. In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Members whose email addresses were registered with the Company and/or Depository Participant(s).

- Instructions for remote e-voting and e-voting during the AGM
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").

- The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 27th May, 2025 to Monday, 2nd June, 2025 (both days inclusive) for the purpose of the AGM of the Company.
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the AGM is Monday, 26th May, 2025. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date i.e. Monday, 26th May, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Remote e-voting period commences on Thursday, 29th May, 2025 at 09:00 A.M. IST and will end on Sunday, 1st June, 2025 at 05:00 P.M. IST. Voting through remote e-voting will not be permitted beyond 5:00 P.M. IST on Sunday, 1st June, 2025. E-voting shall also be made available at the AGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

The Notice of the AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.lloyds.in and website of NSDL at www.evoting.nsdl.com.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's Registrar & Transfer Agent, Bigshare Services Private Limited ("RTA") on their email id investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources/sebi_circular.aspx to our RTA on their email id investor@bigshareonline.com.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to the Company at investor@lloyds.in for inspection of said documents.

The Board of Directors at their Meeting held on Friday, 25th April, 2025 have considered and recommended payment of Final Dividend of Rs. 1 (100%) per equity share of a Face Value of Rs. 1/- each for the Financial Year ended 31st March, 2025, subject to approval of Members in the ensuing AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is Monday, 26th May, 2025. The Final Dividend if approved would be paid to the eligible Members on or after Friday, 6th June, 2025. The manner in which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://lloyds.in/investors/shareholders-information/>.

All communications/queries in this respect should be addressed to our RTA at their e-mail ID at info@bigshareonline.com. All communication received upto Monday, 26th May, 2025 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

In case of any queries, Members may send an email to the Company's RTA at investor@bigshareonline.com or visit <https://www.bigshareonline.com/investorlogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at investors@lloyds.in.

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at:

Bigshare Services Private Limited
Office No S6-2, 8th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093
Tel. Number: 022-6263 8200
Email ID: investor@bigshareonline.com

For Lloyds Metals and Energy Limited
Sd/-
Akshay Vora
Company Secretary
Membership No.: ACS43122

Date : 9th May, 2025
Place: Mumbai

IndiaShelter
Home Loans

STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2025

(All amount in Rupees lakhs unless otherwise stated)

