



21st December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400001
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 under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication of the Postal Ballot Notice.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the dispatch of Notice of Postal Ballot on Friday, 20th December, 2024 to the shareholders whose email addresses are registered with the Company/Depositories/RTA as on cut-off date i.e., Friday 13th December, 2024. Further pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Postal Ballot Notice along with e-voting information has been published in Business Standard (All Editions) and Mumbai Lakshadweep on Saturday, 21st December, 2024 which we enclose herewith for your records.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
Acs: 69408

LLOYDS ENTERPRISES LIMITED

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

Accenture Q1 showing a shot in arm for IT stocks

Strong US economy bodes well for Indian IT firms, say analysts

NIKITA VASHIST
New Delhi, 20 December



India's IT industry is poised for a sustainable earnings recovery after facing challenges, according to analysts, who base their optimistic outlook on the strong first-quarter earnings of global consulting giant Accenture. For the September-November quarter of financial year 2024-25 (Q1FY25), Accenture reported a revenue of \$17.7 billion, reflecting a 9 per cent year-on-year (Y-o-Y) growth in dollar terms and an 8 per cent increase in the local currency. The company's top line performance exceeded expectations by approximately \$240 million, surpassing the higher end of its forecasted range. Accenture, headquartered in Dublin, and a major player in the global consulting industry, employs over 40 per cent of its workforce in India.

Indian IT companies closely monitor Accenture's performance as a key indicator of global demand trends. The company follows a September-August financial year. Accenture raised its FY25 revenue guidance to 4-7 per cent from 3-6 per cent earlier. The revised revenue guidance includes inorganic contribution of more than 3 per cent, it said.

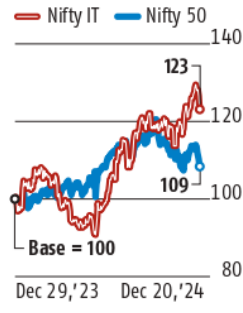
"Consensus revenue growth estimates for Indian IT companies for CY25/FY26 build in improvement in discretionary spending. The revenue beat in Q1 and FY25 guidance upgrade lend some credence to these assumptions. Uptick in technology spending in CY25 (calendar year) hinges on confidence on macro stability and resilience of the US economy," said analysts at Emkay Global Financial Services, betting on Infosys, HCL Tech, TechM, TCS,

TOP PERFORMERS

Firm	CMP (₹)	YTD change (%)
Persistent Systems	6,368.7	72.4
Coforge	9,370.5	49.3
Tech Mahindra	1,686.1	32.5
HCL Technologies	1,911.4	30.4
Wipro	305.2	29.5
Nifty IT	43,771.1	23.2
Nifty 50	23,587.5	8.5

CMP: Current Market Price; Source: Bloomberg

THE TRAJECTORY



Wipro, and LTIMindtree in largecaps. Among midcaps, Emkay preferred Sonata Software, Cyient, eClerx and Birlasoft.

At the courses, the Nifty IT index erased morning gains amid mounting selling pressure in the markets. The Nifty IT index, eventually, settled 2.6 per cent lower on the National Stock Exchange (NSE) at 44,954 level. By comparison, the Nifty 50 index ended 1.5 per cent down at 23,587.5 level.

According to Accenture's management, Q1 revenue growth was driven by the health and public services business (up 12 per cent LC Y-o-Y), products (10 per cent), telecommunications, media and technology (7 per cent), resources (6 per cent), and financial services (4 per cent). Revenue from outsourcing increased 11 per cent in LC, led by double-digit growth in technology-managed services and high single-digit growth in operations.

Consulting business grew 6 per cent in LC Y-o-Y. Business in the Americas (including North America

and Latin America) grew 11 per cent in LC, 6 per cent in Europe, West Asia, and Africa, and 4 per cent in Asia Pacific. Accenture said bookings increased 14 per cent Y-o-Y to \$18.7 billion, including 30 client wins, with quarterly bookings exceeding \$100 million. Book-to-bill was around 1.1x with outsourcing and consulting book-to-bill at 1.1x and 1x, respectively, in Q1FY25.

While noting the strong revenue growth, Accenture's management said the demand environment is like last year. Clients are prioritising large deals and critical programmes, while smaller ones remain under pressure. "While a strong recovery of discretionary demand may take a few quarters, it is unlikely to worsen further. We expect revenue growth for our covered largecaps to improve in FY26 (at 7.6 per cent Y-o-Y), up from 3.8-per cent growth expected in FY25," said analysts at Nomura.

The brokerage has a 'buy' rating on Infosys and Wipro in largecaps, and 'reduce' for LTIMindtree, Mphasis and LTTS.

YOUR MONEY

ALGO TRADING

Understand risks, have realistic expectations

HIMAU PATEL

The Securities and Exchange Board of India (Sebi) has proposed a framework to enable retail investors to participate in algorithmic (algo) trading. The draft circular, titled "Participation of retail investors in algorithmic trading", outlines the process for approval and registration of algos.

Nithin Kamath, chief executive officer (CEO), said on social platform X, "Platforms which offer algos or readymade strategies will need to get them approved through the broker. The broker will, in turn, have to register all algos and strategies with the exchanges." The circular is expected to provide retail investors access to registered and approved algos, ensuring their interests are protected.

How it works

Algo trading automates decision-making in the trading process. "The key difference from traditional trading is that all decisions — what, when, and how much to buy or sell — are

made by a computer system through an algorithm," says Rajesh Ganesh, founder and CEO, TripleInt Trading Systems. He explains that algorithms operate based on preset parameters, removing emotional biases of traders. Brokers facilitate automation through an Application Programming Interface (API), which connects the trader's algo to the broker's platform. Popular platforms like Zerodha and Upstox Pro offer APIs to retail investors. "Algorithms can handle huge volumes of trade at incredible

speeds. Today, more than 50 per cent of the trade volume in the market comes from algos," says Vivek Sharma, investment head, Estee Advisors.

Disciplined trading

Algo trading offers several advantages. "Algo trading eliminates biases by adhering to a predefined risk model. It ensures structured and disciplined trades," says Ramakrishnan Selvaraj, co-founder, catbots.tech. Delays in manual execution can result in slippage. But algos execute trades almost instantaneously, minimising this issue. Algos allow traders to occur 24x7 without requiring constant monitoring. "Algos can also analyse tonnes of data in real-time and make decisions faster than any human," says Sharma.

Back-tested results may not be replicated
Algo trading comes with its share of risks. Algos can falter when systemic failures, API errors, and market anomalies occur. "Algo trading is hands-free but not risk-free. Investors

need to monitor it and intervene when necessary," says Ganesh. Rare and unpredictable market shocks, referred to as Black Swan events, can disrupt the performance of algos, especially amid high volatility. "When the market plummets, algos may act only at the stop-loss limit, potentially after significant losses. A human, knowing the market may go down, can respond pre-emptively," says Selvaraj. Investors should not treat the results of back-testing as being predictive. "Back-testing provides insights, but past performance is not always indicative of future results," says Ganesh.

Understand before you invest

Many enter this arena without a detailed understanding of how their algo works. "Diligently review information on the strategy, risk profile, potential losses, and expected gains before investing," says Selvaraj. Unrealistic expectations are also common. "Investors hear stories of quant funds like Renaissance Technologies delivering astronomical returns and assume similar returns are guaranteed," says Sharma.

Should you go for it?

According to Ganesh, algo trading suits investors who prefer a data-driven, objective approach and are comfortable with technology.

A basic understanding of markets and risk management is essential. Risk-averse investors may go for traditional trading or algos with lower risks. "They could go for algos with maximum drawdown of, say, 10 per cent," says Ganesh.

TRADING FRAMEWORK DECODED

- Brokers can offer algo trading facilities to retail investors only after obtaining the stock exchange's approval for each algo
- Orders above a specific threshold (of orders per second) will be categorised as algo orders
- Algo orders will have a unique identifier
- Modifications to an algo must be approved by the exchange
- Retail investors, who develop their own algos, must register them through brokers and can extend usage to immediate family members
- Exchanges will have a kill switch for malfunctioning algos

Govt staff can get reimbursement for emergency care at non-CGHS hospitals

The Delhi High Court has ruled that government employees are entitled to medical reimbursement in an emergency, even if the hospital is not empanelled under the Central Government Health Scheme (CGHS).

How will this case benefit government employees?

This judgment will ensure that the employees are not subject to any undue hardship or distress during emergencies, said Manmeet Kaur, Partner at Karanjawala & Co.

How to find CGHS empanelled hospital?

You can find a comprehensive list of empanelled hospitals and diagnostic centres at cghs.nic.in. On the website, there is an option to search for hospitals by city. You can

select your city from a dropdown list to view the hospitals available in that area. The site provides detailed information about each empanelled hospital, including their addresses, contact numbers, and the services they offer. This can help

you determine which hospital meets your medical needs. Once you identify potential hospitals, it is advisable to contact them directly to confirm empanelment status and inquire about specific services covered under CGHS.

COMPLIED BY: AVUSH MISHRA

TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40100DL2001PLC111526. Website: tatapower-dtl.com

NOTICE INVITING TENDERS

Dec 21, 2024
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No.	Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001763/24-25	SITC of 66kV CRP Panels in TPDDL	2.33 Cr/ 5.50 Lakhs	23.12.2024	13.01.2025;1600 Hrs/ 13.01.2025;1630 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No.	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001741/24-25	26.11.2024	27.12.2024 at 1530 Hrs/ 27.12.2024 at 1600 Hrs
TPDDL/ENGG/ENQ/200001744/24-25	26.11.2024	23.12.2024 at 15:00 Hrs/ 23.12.2024 at 15:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dtl.com → Vendor Zone → Tender / Corrigendum Documents

एस्जेवीएन ग्रीन एनर्जी लिमिटेड

SJVN Green Energy Limited

(A Wholly Owned Subsidiary of SJVN Ltd., A 'Navratna' CPSU)
CIN: U40100HP2022COI009237

E-Tender No. : SGEL/CHO/Contracts/KUSUM 1352MW/2024
Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "Selection of Solar Power Developers for Setting up of 1352 MW Solar Projects (102 Nos.) under MSKVY 2.0 (PM Kusum Component C) in the State of Maharashtra".
For details, visit website: <https://www.bharat-electric.tender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is **16.01.2025 (14:00 Hrs)**.
Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
SJVN Green Energy Limited, Corporate Headquarters, Shakti Sadan Shanan, Shimla (H.P.), Email- contracts.sgel@sjvn.nic.in

MUTHOOT MICROFIN LIMITED

Regd. Office: 13th Floor, Parinee Crescenzio, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India - 400051
Website: www.muthootmicrofin.com

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARC) for sale of Financial Assets by Muthoot Microfin Limited's (MML)

Muthoot Microfin Limited's (MML) invites Expression of Interest (EOI) from ARC's for the proposed sale of its following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EOI in the format provided by MML and provide a Non Disclosure Agreement (NDA) in the format provided by MML and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EOI. The Stressed Loans shall be sold on 'As is, Where is' and 'as is what is' basis without any recourse to MML. (Amount in Rs. Cr as on 31st October 2024)

Title of the account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.10.2024	Reserve Price	Terms of Sale
Portfolio of Stressed MFI Loans	1,16,701	₹344.93 crs	Reserve Price: ₹ 150.00 crs	Cash + SR Basis

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any (a)*	21.12.2024 to 26.12.2024 (11:00 Noon)
2	Bid Submission	26.12.2024 11:00 Noon
3	Bid Opening, Negotiations and Declaration of highest bidder	26.12.2024 at 1.00 PM
4	Fund Transfer and Execution of Assignment Agreement	26.12.2024 1.00 pm onwards

* Access to virtual data room for due diligence would only be available after submission of EOI and NDA to Muthoot Microfin Limited (MML).
• The format of NDA and EOI can be obtained from Mr.Praveen T- CFO and Mr. Aral Neeraj V-VP, Muthoot Microfin Limited, 5th Floor, Muthoot Towers, M G Road, Cochin 682035 (Email Id: praveen.t@muthootmicrofin.com & aralneeraj.v@muthootmicrofin.com). Thereafter, the prospective buyers, can undertake the due diligence at their own cost.

• Upon receipt of EOI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale would be shared with the eligible bidders.

• MML reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and/or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and MML does not assume any liability whatsoever in this connection.

• MML reserves the right to terminate the sale/ auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of MML shall be final and binding in this regard.

• Evaluation of Bids received and any sale under this process shall be subject to MML's bid parameters, evaluation criteria and final approval by the Competent Authority of MML.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

ANDHRA PRADESH DAIRY DEVELOPMENT COOP FEDERATION LTD

APIC TOWERS, IT PARK, MANGALAGIRI - 522 503, GUNTUR.

Notification No: 01/P&I/APDDCF/2016, Date 21-12-2024

The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur intended for entrusting the Operational Management of BMCUs on lease/ rental basis. Interested parties may submit their bids on an e-procurement platform at www.konugolu.ap.gov.in on or before **08-01-2025 by 5:00 PM**. The site will remain accessible to download the tender document w.e.f. **21-12-2024 by 10:00 AM**. 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 (FAC)

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Panel, Mumbai - 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN: L27100MH1986PLC041252)

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

MEMBERS ARE HEREBY INFORMED THAT:
In compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

Pursuant to MCA circulars, Lloyds Enterprises Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement on Friday, 20th December, 2024 through electronic mode only to those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bighshare Services Private Limited or with their Depositories/Depository Participant as on Friday 13th December, 2024 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA circulars.

The Board of Directors of the company has appointed Mr. Hemant Maheshwari, Ms H. Maheshwari & Associates Company Secretary (Membership No: 26145), as the Scrutinizer for conducting the remote e-voting by Postal Ballot.

In this regard, the Members are hereby informed that:

- The Businesses relating to approval of:
Sr. No. Type of Resolution Resolution
1. Special Resolution 1. Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01568430) as an Independent Director of the Company.
2. Special Resolution 2. Reappointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as an Independent Director of the Company.
3. Special Resolution 3. Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Independent Director of the Company.
- The e-voting period commences on **Saturday 21st December, 2024 (09:00 A.M. (IST))**;
- The e-voting period ends on **Sunday 19th January, 2025 (05:00 P.M. (IST))**, when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday 13th December, 2024, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bighshareonline.com and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsiindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: lloydsenterprises@lloyds.in.

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of e-mail address as under:

- Members holding shares in de-mat form can get their e-mail id's registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail id's registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id investor@bighshareonline.com along with relevant documents to our RTA Office No S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093.
- The Postal Ballot Notice is available on the Company's website www.lloydsenterprises.in; and of the Stock Exchanges i.e. website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of CDSL at www.evotingindia.com.

Result of Postal Ballot shall be declared within two working days from the conclusion of the postal ballot and shall be displayed along with the Scrutinizers Report on the Company's website at www.lloydsenterprises.in and Central Depository Services (India) Limited www.evotingindia.com after communication to Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. The scrutinizers decisions on validity of the postal ballot shall be final.

For Lloyds Enterprises Limited Sd/- Pranjali Mahapure Company Secretary & Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME APPLICATION NO. C.A.(CAA)/239/MB/2024
In the matter of Companies Act, 2013
AND
In the matter of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Arrangement between Raymond Limited ("RL" or the "Deregmerged Company") and Raymond Realty Limited ("RRL" or the "Resulting Company") and their respective shareholders ("Scheme")

Raymond Limited,)
a company incorporated under the provisions of)
the Indian Companies Act, 1913 having its registered)
office at Plot No 156/H.No. 2, Village Zadaogaon,)
Ratnagiri - 415612, Maharashtra)
CIN: L7117MH1925PLC001208)
...Deregmerged Company

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY FOR THE UPCOMING NCLT CONVENED MEETINGS

An application under Section(s) 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal" or "NCLT") for sanctioning the Scheme of Arrangement between Raymond Limited ("RL" or the "Deregmerged Company") and Raymond Realty Limited ("RRL" or the "Resulting Company") and their respective shareholders ("Scheme").

This is to inform that the Hon'ble Tribunal vide its order dated December 19, 2024 passed in the Company Scheme Application No. C.A.(CAA)/239/MB/2024 ("Order"), has directed, inter alia that a meeting of the Equity Shareholders and Unsecured Creditors of the Company be convened through video conferencing ("VC") or other audio-visual means ("OAVM") (Meeting) within 60 (sixty) days from the date of uploading of the order at a date and time as may be decided by the Chairperson to consider and if thought fit, to approve with or without modification, the Scheme. Pursuant to the Order of NCLT, the Company is convening the meeting of the Equity Shareholders and Unsecured Creditors on Saturday, January 25, 2025 at 11:00 a.m. (IST) and Saturday, January 25, 2025 at 12:00 noon (IST), respectively only through VC/OAVM mode in accordance with the provisions of the Act read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The Company has considered December 20, 2024 as the cut-off date for sending the Notice of the meeting to the Equity Shareholders of the Company whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA / Depositories. Further, the Company has considered September 30, 2024 as the cut-off date for sending the Notice of the meeting to the Unsecured Creditors of the Company. In compliance with the provisions of the Order of NCLT and the applicable MCA Circulars, the notice of the NCLT convened Meetings along with the statement and related Annexures will be sent through electronic mode to the Equity Shareholders and Unsecured Creditors whose email addresses are registered with the Company/ Depository/ Depository Participant / RTA. The Notice, Statement and related Annexures will also be made available on the website of the Company at www.raymond.in and on the website of the stock exchanges where 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. The Company shall send a physical copy of the Notice, Statement and related Annexures to those members who request for the same at corp.secretariat@raymond.in mentioning their Folio No./ DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Company on any day (except Saturday, Sunday and public holiday) up to the date of the respective meetings.

The detailed instructions with respect to the participation of Equity Shareholders and Unsecured Creditors at their respective NCLT convened meeting will be provided in the Notice convening the Meeting. Equity Shareholders and Unsecured Creditors attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of Companies Act, 2013.

The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting using the service of NSDL to the Equity Shareholders who hold shares as on the cut-off date i.e., January 18, 2025 and to the Unsecured Creditors of the Company as on the cut-off date i.e., September 30, 2024 to cast their votes on the resolution set out in the Notice of the meeting. The detailed instructions for remote e-voting before/ e-voting during the meetings will be provided in the Notice.

Members who have not registered their e-mail address with the Company/RTA are requested to send an e-mail to RTA at mt.helpdesk@linkintime.co.in mentioning the Name of Member(s), Folio No. and Certificate No./ DP ID & Client ID, mobile number and e-mail address along with a self-attested copy of PAN Card on or before 5:00 P.M. (IST) on Monday, December 23, 2024, so as to receive electronically (a) the Notice of Meeting (b) login ID and password for remote e-voting. After successful submission of e-mail address, NSDL/RTA will e-mail a copy of this Notice along with the e-voting user ID and password. In case of any queries, members may write to mt.helpdesk@linkintime.co.in or www.evoting.nsdl.com.

Process to register e-mail addresses permanently: Members are requested to register their e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, by writing at mt.helpdesk@linkintime.co.in. Unsecured Creditors who have not registered their e-mail address with the Company are requested to send an e-mail to the Company at corp.secretariat@raymond.in mentioning the Name of Unsecured Creditor(s), mobile number and e-mail address along with a self-attested copy of PAN Card on or before 5:00 P.M. (IST) on Monday, December 23, 2024, so as to receive electronically (a) the Notice of Meeting (b) login ID and password for remote e-voting.

For Raymond Limited Sd/- Dr. Binod Kumar Sinha Chairperson appointed for the meetings

Mumbai, Friday, December 20, 2024

