



3rd September, 2026

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 of Change in Name of Geomysore Services India Pvt Ltd, Strategic Investment Unit of Lloyds Enterprises Limited

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we wish to inform you that, the Registrar of Companies, Ministry of Corporate Affairs (“**MCA**”), has approved the change in name from “**Geomysore Services India Pvt Ltd**” to “**Thriveni Lloyds Swarnagiri Private Limited**”, with effect from 1st September, 2026.

The revised name better reflects the identity and legacy of our Group, where we have an established track record of projects across India and Internationally, in Metals & Mining. The Company holds a stake, through Prakar Estate and Promoters LLP, in the newly named Swarnagiri Gold Project at Kurnool district, Andhra Pradesh, India’s first private sector integrated gold mining and processing facility.

A copy of the fresh Certificate of Incorporation pursuant to change of name is enclosed herewith for your information and records.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
Membership No: ACS69408

Encl.: a/a

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74899MH1994PTC474865**

I hereby certify that the name of the company has been changed from GEOMYSORE SERVICES INDIA PVT LTD to THRIVENI LLOYDS SWARNAGIRI PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DHARWAR MINING COMPANY PRIVATE LIMITED

Given under my hand at ROC, CPC this FIRST day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.02 08:40:04 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

THRIVENI LLOYDS SWARNAGIRI PRIVATE LIMITED

B, 3rd Floor, Plot-CS 445, Madhu Industrial Estate, Pandurang Budhkar Marg, Nr Century Mill, Delisle Road, Mumbai, Mumbai- 400013, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

