

## Punj Lloyd Ltd

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**July 12, 2023**

**BSE Limited**

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532693/PUNJLLOYD**

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051  
**Symbol: PUNJLLOYD**

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Seventh Meeting of Stakeholders Consultation Committee of Punj Lloyd Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform you regarding the outcome of the 7<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on July 11, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company informed the SCC members that the 1<sup>st</sup> round of e-auction announcing sale of Punj Lloyd Limited (“Company”) at the Reserve Price of Rs. 1,061 crore on going concern basis has failed to attract any bidder. Thereafter, the SCC discussed and deliberated upon the way forward in the process of going concern sale of Punj Lloyd Ltd. (“Corporate Debtor”). The Liquidator also apprised the SCC regarding other developments in the going concern liquidation process of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Dinesh Kumar**  
**Company Secretary**

**Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL1988PLC033314