

## Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,  
Sector V, Pushp Vihar, Saket, New Delhi-110017

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[www.punjlloyd.com](http://www.punjlloyd.com)



**April 15, 2024**

### **BSE Limited**

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street  
Mumbai – 400001

### **National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693/PUNJLLOYD**

**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 Thirteenth 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 13<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on April 12, 2024.

In the Meeting of SCC, the Liquidator (LQ) of the Company informed the SCC members regarding the ongoing sale process involved in the Liquidation of the Company on going concern basis and discussed way forward in this regard along with other mandatory agenda items as per the amended liquidation regulations. Thereafter the LQ informed the SCC members in accordance with the terms of Liquidation Regulations, the SCC is required to advise the Liquidator by way of voting on the matters pertaining to the sale under regulation 32, including manner of sale, pre-bid qualifications, reserve price, marketing strategy and auction process for the next round of e-auction. The voting by the SCC members is required to be done through e-voting. Upon the conclusion of the meeting, e-voting will commence within 24 hours from the circulation of the minutes of the meeting amongst the SCC members.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

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

#### **Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314