

Punj Lloyd Ltd

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

info@punjlloyd.com

www.punjlloyd.com



November 23, 2023

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 Tenth 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 10th Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on November 09, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company informed the SCC members regarding the ongoing sale process of the movable assets owned by the Company and located in the Country of Oman, in accordance with the advice of the Stakeholders Consultation Committee ("SCC") in its 6th Meeting. Thereafter the Resolution to deliberate and advise the Liquidator by way of voting on the matters pertaining to the sale of the movable assets of the Company under Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, as amended ("**Liquidation Regulations**") Including manner of sale, Pre-Bid Qualifications, Reserve Price Marketing Strategy and auction for the next round of E-auction for sale of Movable Assets of the Company in Oman was put forth before the SCC members and the same has been approved by the SCC members through the requisite majority of not less than 66% of the representatives of the SCC of the Company.

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