

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India

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November 18, 2022

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 Third 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 3rd Stakeholders Consultation Committee meeting of Punj Lloyd Ltd. (SCC) held on November 17, 2022.

In the Meeting of SCC, the Liquidator (LQ) and the SCC members discussed the contents of the two bids received in the process of Liquidation of the Company on going concern basis and discussed the wayforward to be followed in the process of Liquidation of the Company on going concern basis.

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