

## 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](mailto:info@punjlloyd.com)

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



**September 04, 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 Eighth 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 8<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on September 01, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company appraised the SCC members regarding the developments in the process of Liquidation of the Company on going concern basis and discussed the way forward to complete the above said process. Further, the SCC advised the Liquidator on the matter relating to the pre-bid qualifications, reserve price, amount of earnest money deposit, marketing strategy and auction process for the 3rd round of e-auction in accordance with Regulation 31A(1) of the IBBI (Liquidation Process) Regulations, 2016, as amended.

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