

Punj Lloyd Ltd
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Contact Number-8882235461



October 6, 2025

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza
BandraKurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693 / Scrip ID: PUNJLLOYD Symbol: PUNJLLOYD

Dear Sirs,

Sub: “Annual General Meeting” of the members of the Company and “Book Closure date”.

1. The 31st Annual General Meeting (“AGM”) of the members of the Company will be held on Wednesday October 29, 2025 at 11.30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed:

Wednesday October 22, 2025 up to Wednesday October 29, 2025 as the book closure date(s).

Kindly take the information in you records.

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

AdhishSwaroop
Company Secretary