



August 20, 2025

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 Twenty First 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 21st (Twenty First) Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on August 19, 2025.

The Liquidator (LQ) of the Company appraised the SCC members regarding the developments which have taken place in the ongoing sale process involved in the Liquidation of the Company on going concern basis. Thereafter the Liquidator (LQ) of the Company discussed the way forward to complete the above said process.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

Adhish Swaroop
Company Secretary