



August 13, 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

Sub: Disclosure of reasons for delay in submission of financial results for Quarter ended June 30, 2025

Dear Sir / Madam,

This has reference to the provisions of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023.

In this regard, we would like to inform you that we have informed the Stock Exchange regarding delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ended 31 March, 2019 till date.

We once again reiterate that:

1. After the disapproval of lone Resolution Plan placed by the Resolution Professional (RP) before the CoC members, The Hon'ble National Company Law Tribunal, Principal Bench New Delhi, (NCLT) has passed an order dated May 27, 2022, ordering Liquidation of the Corporate Debtor (Punj Lloyd Ltd.) as going concern, with further directions. Further, the Hon'ble NCLT has vide its order dated March 25, 2025 ordered extension of the liquidation period of the Company till September 11, 2025. Further it is to bring to the attention of the Exchange that the Liquidator is currently conducting the liquidation process of the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (as amended) read with IBBI (Liquidation Process) Regulation, 2016 (as amended), The relevant disclosure(s) with respect to the above said orders have been duly informed to the Stock Exchange(s) from time to time.
2. That due to unavoidable reasons, beyond the control of the Company there is delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ended March 31, 2019 onwards till date.

Further, it is hereby informed that the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025 are delayed and under compilation.

We assure you that best efforts are being made at every level to regularize the issue at the earliest.

The Financial Results for the captioned period will be submitted in due course of time.

Thanking You,

Yours faithfully
For **PUNJ LLOYD LIMITED (In Liquidation)**

Adhish Swaroop
Company Secretary