

Punj Lloyd Ltd
info@punjlloyd.com
www.punjlloyd.com
Contact Number-8882235461



9th September 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 / Scrip ID: PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Audited Financial Results for the financial year ended 31st March, 2019 of Punj Lloyd Limited which is currently undergoing Liquidation Process.

Sir/Madam,

As your good self was already aware that Punj Lloyd Limited ('the Company') is undergoing liquidation on a going concern basis vide Hon'ble National Company Law Tribunal, Principal Bench ("NCLT") order date 27th May 2022 (Order). Further, by virtue of the said Order and in accordance with the provisions of Insolvency and Bankruptcy Code, 2016, as amended ("IBC"), the powers of the Board of Directors and Key Managerial Personnel of the Company has ceased to exist and is vested with the Liquidator of the Company.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that the Audited Financial Results of the Company for the financial year ended 31st March 2019 will be considered and approved on 16th September, 2025.

Kindly take the information in you records.

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

Adhish Swaroop
Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314