



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Date: 11th August ,2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Subject: Intimation of receipt of Purchase Order from Noida Power Company Limited (NPCL) – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by SUGS Lloyd Limited (the “Company”)

Dear Sir/Ma’am,

Pursuant to the Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026; we are pleased to inform you that **SUGS Lloyd Limited** has received a **Purchase Order / Release Order against Annual Rate Contract** from **Noida Power Company Limited (NPCL)** for the supply of **11 kV Auto reclosers and 11 kV Sectionalizers**. The Company was informed of the receipt of the said Purchase Order through an email received on August 11, 2026, at 3:11 P.M. The total order value is **₹1,51,07,419.88/- (Rupees One Crore Fifty-One Lakh Seven Thousand Four Hundred Nineteen and Eighty-Eight Paise Only)**, inclusive of GST. The details of the works are as under:

S.No.	Particulars	Details of Project
1	Name of the entity awarding the order(s)/contract(s)	Noida Power Company Limited (NPCL)
2	Significant terms and conditions of order(s)/contract(s) awarded	As per Purchase Order and applicable terms and conditions of the Annual Rate Contract / Tender.
3	Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Supply, Installation, Testing and Commissioning (SITC) of 11 kV Automatic Circuit Reclosers (ACRs) with programmable protection, communication and control unit, and 11 kV outdoor pole-mounted, Automatic load-break type Sectionalizers with microprocessor-based control units(SCADA compatible).
5	Whether Domestic or International	Domestic Entity
6	Time period by which the order(s)/contract(s) is to be executed	The delivery schedule specified in the Purchase Order is 30th October, 2026. The Project Completion Period is 120 days from the date of issuance of LOI/Order, with firm

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



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		completion dates as mentioned in the LOI / Order.
7	Broad consideration or size of the order(s) / contract(s)	The total order value is ₹1,51,07,419.88/- (Rupees One Crore Fifty-One Lakh Seven Thousand Four Hundred Nineteen and Eighty-Eight Paise Only), inclusive of GST.
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within Related Party Transactions? If yes, whether the same is done at "arm's length	No

Request you to take the same on your records.

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance officer

Place: Noida