



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304

Contact No: 0120-4098444, 9910616750

E-mail: info@leelectric.com

Date: September 22nd, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No.: 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400051 <u>Fax No.: 022-26598120</u>
Ref.: LEEL Electricals Limited (Scrip – 517518/ISIN- INE245C01019)	Ref.: LEEL Electricals Limited (Symbol – LEEL/ISIN- INE245C01019)

Dear Sirs,

Subject: Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the Approval of Extension of time of holding Annual General Meeting of LEEL Electricals Limited for the FY 2025-26.

Dear Sir/Ma'am,

In continuation to our announcement dated September 10th, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the Registrar of Companies, Uttar Pradesh II, vide its approval letter dated September 22nd, 2026, has accorded to the Company, under Section 96 of the Companies Act, 2013, an extension of three (3) months i.e; up to 31.12.2026, to hold the Annual General Meeting ("AGM"). The AGM extension approval letter received from ROC is attached herewith as **Annexure-01**.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and records.

Thanking you.
Yours faithfully,

For LEEL Electricals Limited

NEERAJ Digitally signed by
NEERAJ GUPTA
Date: 2026.09.22
18:01:12 +05'30'
GUPTA

NEERAJ GUPTA
Managing Director
DIN: 07176093



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor, Kendriya Bhawan, GPOA Building, Fazalganj, Kanpur, 208012

DATED: 22/09/2026

IN THE MATTER OF M/S LEEL ELECTRICALS LIMITED CIN L29120UP1987PLC091016
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5953510 on 10/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months approved for holding of AGM

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Vineet Rai

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Uttar Pradesh II

Mailing Address as per record available in Registrar of Companies office:

LEEL ELECTRICALS LIMITED

A603 & 604, 6th Floor, Tower A, Logix Technova, Sector 132, Noida, Gautam Buddha Nagar- 201304, Uttar Pradesh, India

Note: This letter is to be generated only when the application is approved by ROC office

