



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

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Date: 07.09.2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra(E), Mumbai -400051
Ref: LEEL Electricals Limited (Scrip Code – 517518)	Ref: LEEL Electricals Limited (NSE Symbol – LEEL)

Sub: Prior Intimation of Meeting of the Board of Directors (03/2026-27) of LEEL Electricals Limited (Company) to be held on Thursday, September 10th, 2026 at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudarpur, Udham Singh Nagar, Kichha, Uttarakhand-263153 at 11:00 AM.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 10th, 2026, at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudarpur, Udham Singh Nagar, Kichha, Uttarakhand – 263153 at 11:00 A.M, *inter alia*, to:

“Discuss, consider and approve the proposal for seeking extension of time for convening the Annual General Meeting of the Company for the FY 2025-26 in accordance with the applicable provisions of law.”

This is for your information and records.

Kindly acknowledge the same.

For LEEL Electricals Limited

Neeraj Gupta
Managing Director
DIN: 07176093