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@leelelectric.com

Date: 13th August, 2026

To,

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

Dear Sir,

Subject: Outcome of the Board Meeting held on Thursday, 13th August 2026

Pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of LEEL Electricals Limited (the Company) at their meeting held today i.e., 13th August, 2026 inter alia, had:
"Discussed, considered, taken note and approved the Quarterly Financial Results of the Company for the Quarter ended 30.06.2026, in pursuance of relevant provisions of the Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015."

A copy of the said results along with the Limited Review Report thereon issued by the Statutory Auditors of the Company is annexed herewith as ***Annexure-A.***

The Board meeting commenced at 11:00 AM and concluded at 02:45 PM.

This is for your information and record

Thanking you,
Your faithfully,

*For **LEEL Electricals Limited***

NEERAJ GUPTA
Digitally signed by NEERAJ GUPTA
Date: 2026.08.13 14:47:51 +05'30'

NEERAJ GUPTA
Managing Director
DIN: 07176093

LEEL ELECTRICALS LIMITED

Regd. Office. A-603, Logix Technova, Sector-132, Noida, Uttar Pradesh-201306
CIN: L29120UP1987PLC091016
Email: info@leelelectric.com Website :www.leelelectric.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2026 prepared in compliance with the Indian Accounting Standard (Ind AS)

(Rs. In lacs)

Sl No.	Particulars	Quarter Ended			Year Ended
		30.06.26	**31.03.26**	**30.06.25**	**31.03.2026**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
I	Revenue From Operations	1,281.71	1,695.68	148.11	2,891.93
	Other Operating Revenue	-	-	-	-
II	Other Income	0.28	0.27	-	18.35
III	**Total Income (I+II)**	**1,281.99**	**1,695.95**	**148.11**	**2,910.28**
IV	**Expenses**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	1,133.03	1,735.40	507.76	3,247.04
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(113.65)	(317.39)	(413.26)	(1,062.20)
	Employee Benefits Expense	57.75	70.52	13.14	207.45
	Finance Costs		-	5.39	30.67
	Depreciation and Amortization Expense	44.47	42.30	17.11	140.67
	Other Expenses	64.38	35.65	10.14	131.59
	Total Expenses	**1,185.98**	**1,566.48**	**140.29**	**2,695.22**
V	**Profit before tax & Exceptional Items (III-IV)**	**96.01**	**129.47**	**7.82**	**215.06**
VI	**Exceptional Items**				
	Exceptional Items [net credit/ (charge)]	**-**	**-**	**-**	**-**
	Profit before tax (V-VI)	**96.01**	**129.47**	**7.82**	**215.06**
VII	Tax Expenses				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	**-**	**1.21**	**-**	**1.21**
	Total Tax Expenses	**-**	**1.21**	**-**	**1.21**
VIII	**Profit for the period (VI-VII)**	**96.01**	**128.26**	**7.82**	**213.85**
IX	**Other Comprehensive Income**				
	Other Comprehensive Income For The Period (net of tax)	**-**	**-**	**-**	**-**
X	**Total Comprehensive Income For The Period (VIII+IX)**	**96.01**	**128.26**	**7.82**	**213.85**
XI	**Paid-Up Equity Share Capital (Face value Rs 10/- each)**	1,080.30	1,080.30	-	1,080.30
XII	**Earnings Per Share (of Rs. 10 each) (not annualised):**				
	(a) Basic	0.89	1.19	-	1.98
	(a) Diluted	10.00	1.19	-	1.98

Notes:

1. The Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (indian Accounting Standards) Rules, 2015. Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with the relevant rules, issued there under and other accounting principles generally accepted in India.
2. The Company operates in one business segment therefore segment reporting is not applicable as per Ind AS 108.
3. The above un-audited financial results have been reviewed by the audit committee and the Board of Directors in the Board Meeting held on 13th August 2026.

VIVEK MITTAL

Digitally signed by VIVEK MITTAL
DN: c=IN, o=PERSONAL, title=9887, pseudonym=338fd460a9a1445493025af277c1e2db, 2.5.4.20=066014408c01c22f426a9f7b5e7c8e9f64fa21f377c83775efa5d936113d3d12, postalCode=201002, st=Uttar Pradesh, serialNumber=187ccf9bb9797b48d3c0bd9735baa007fb2eab2afb9ef665c439cea0d870ec82, cn=VIVEK MITTAL
Date: 2026.08.13 14:11:38 +05'30'

For and on behalf of the Board of Directors of
LEEL ELECTRICALS LIMITED

NEERAJ GUPTA

Digitally signed by NEERAJ GUPTA
Date: 2026.08.13 14:07:22 +05'30'

Neeraj Gupta
Managing Director
DIN : 07176093

Place: Rudrapur (Uttarakhand)
Date: 13 August 2026

VIVEK MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS
KE-22, NEW KAVI NAGAR, GHAZIABAD – 201002 (U.P.) PH: 9810197960, 8860160290

E Mail: vivekmittalgzb@yahoo.co.in,

Limited Review Report on unaudited Standalone financial results of Leel Electricals Limited for the quarter ended on 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Leel Electricals Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Leel Electricals Limited ("the Company") for the Quarter ended on June 30th, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

2. This statement , which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

VIVEK MITTAL

Digitally signed by VIVEK MITTAL
DN: c=IN, o=PERSONAL, title=9887,
pseudonym=338fd460a9a1445493025af277c1e2db,
2.5.4.20=066014408c01c22f426a9f7b5e7c8e9f64fa21f377c83775efa5d936113d3d12,
postalCode=201002, st=Uttar Pradesh,
serialNumber=187ccf9bb9797b48d3c0bd9735baa007fb2eab2afb9ef665c439cea0d870ec82, cn=VIVEK MITTAL
Date: 2026.08.13 14:12:46 +05'30'

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

1. The Hon'ble National Company Law Tribunal Allahabad Bench (NCLT) vide its order dated 06.12.2021 initiated the liquidation proceedings against Leel Electricals Limited (Company). Thereafter, Hon'ble NCLT by its order dated 21.03.2024 and 23.10.2024 inter-alia approved the directions for implementing sale of the Company as a going concern to a Successful Auction Purchaser i.e. Krishna Ventures Limited (KVL/Acquirer). The Liquidator has already issued the Sale Certificate dated 12.06.2024 for sale of the Company as going concern pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). The Acquirer has initiated the process for taking over of the Company. The

VIVEK MITTAL

Digitally signed by VIVEK MITTAL
DN: c=IN, o=PERSONAL, title=9887, pseudonym=338fd460a9a1445493025af277c1e2db, 2.5.4.20=066014408c01c22f426a9f7b5e7c8e9f64fa21f377c83775efa5d936113d3d12, postalCode=201002, st=Uttar Pradesh, serialNumber=187ccf9bb9797b48d3c0bd9735baa007fb2eab2afb9ef665c439cea0d870ec82, cn=VIVEK MITTAL
Date: 2026.08.13 14:13:06 +05'30'

Company is in the process of obtaining the latest data of Shareholding from the Registrar & Transfer Agent (RTA) of the Company.

Our Conclusions are modified in respect of others matter 5(1) above .

Thanking You,
Yours Faithfully

FOR VIVEK MITTAL & ASSOCIATES,
CHARTERED ACCOUNTANTS

VIVEK MITTAL

Digitally signed by VIVEK MITTAL
DN: c=IN, o=PERSONAL, title=9887, pseudonym=338fd460a9a1445493025af277c1e2db, 2.5.4.20=066014408c01c22f426a9f7b5e7c8e9f64fa21f377c83775efa5d936113d3d12, postalCode=201002, st=Uttar Pradesh, serialNumber=187ccf9bb9797b48d3c0bd9735baa007fb2eab2afb9ef665c439cea0d870ec82, cn=VIVEK MITTAL
Date: 2026.08.13 14:13:29 +05'30'

CA VIVEK MITTAL
PARTNER
MEMBERSHIP NO.: 074613
FRN: 005847C
Place : Ghaziabad
Date: 13.08.2026
UDIN: 26074613ZQQWBY9484