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: 27.11.2026

To,

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

Sub: Prior Intimation of Meeting of the Board of Directors of LEEL Electricals Limited ("Company") to be held on Monday, November 30th, 2026, at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudarpur, Udham Singh Nagar, Kichha, Uttarakhand-263153 at 01:00pm.

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 Board of Directors of the Company will be held on Monday, November 30th, 2026, at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudarpur, Udham Singh Nagar, Kichha, Uttarakhand-263153 at 01:00pm *inter alia:*

1. To approve the Annual Audited Financial Statements of the Company as at the end of Financial Year 2025-26, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To consider calling the 39th Annual General Meeting of the Company for the Financial Year 2025-26 and approve notice thereto, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. To approve the Annual Report, including the Board's Report, of the Company for the Financial Year 2025-26, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

4. To approve the appointment of Scrutinizer for the upcoming Annual General Meeting in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

This is for your information and records.

For LEEL Electricals Limited

NEERAJ GUPTA
Digitally signed by NEERAJ GUPTA
Date: 2026.11.27 15:52:49 +05'30'

NEERAJ GUPTA
Managing Director
DIN: 07176093