



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@leeelectric.com

Dated: 11.05.2026

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: Intimation for the Postponement of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to our Intimation Letter dated May 06, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of LEEL Electricals Limited ("the Company") which was scheduled to be held today, *inter-alia*, to consider and approve the Annual Audited Standalone Financial Results of the Company, for the period and Financial Year ended March 31, 2026, has been postponed and rescheduled to be held on Thursday, May 14, 2026 at 01:00 PM at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudrapur, Uttarakhand-263153.

Further, it is also being informed that the trading window, which has been closed since April 1, 2026, shall remain closed till 48 hours after the declaration of financial results. Needless to mention that the trading of the Company's shares is already suspended.

This is for your information and record.

Kindly acknowledge the same.

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director
DIN: 07176093