



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: 10th September, 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 Sir,

Subject: Outcome of the Board Meeting held on Thursday, 10th September, 2026

Pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of LEEL Electricals Limited (“the Company”), at their meeting held today., i.e., 10th September, 2026 *inter alia*, had:

“Discussed, considered, taken note and approved the proposal to make application to Registrar of Companies, Uttar Pradesh II, seeking an extension of time for convening the Annual General Meeting of the Company for the Financial Year 2025-26 in accordance with applicable provision of the companies act, 2013 and rules made thereunder.”

The Board meeting commenced at 11:00 AM and concluded at 11:18 AM.

This is for your information and record

Thanking you,

Your faithfully,

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director
DIN: 07176093