



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@leelectric.com

Dated: 10.09.2026

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.: (Scrip – 517518) (ISIN- INE245C01019)	Ref.: (Symbol - LEEL) (ISIN- INE245C01019)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation regarding application for Extension of time of holding Annual General Meeting of LEEL Electricals Limited for FY 2025-26

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company, at its meeting held on September 10th, 2026, have passed a resolution to make necessary application with Registrar of Companies (ROC), Uttar Pradesh II, seeking an extension of time for convening Annual General Meeting of the Company for the FY 2025-26.

We request you to take note of the above for your records and bring this to the notice of all concerned.

Thanking You,

Yours Sincerely,

For Leel Electricals Limited

NEERAJ GUPTA
Managing Director
DIN: 07176093