



August 18, 2025

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Script Code: 532693/PUNJLLOYD

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Twenty First meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on 19th August , 2025 at 2.30 P.M. at Punj Lloyd Limited, Corporate Office, Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 as well as through Audio and Visual mode, to discuss the way forward in the Liquidation sale process of the Company (including sale of the Company on a going concern basis).

Kindly take the above information in your records.

Thanking You,
Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

Adhish Swaroop
Company Secretary