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

Dated: 07.11.2026

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: 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 October 30th, 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 on November 10th, 2026, *inter-alia* to, discuss, consider, take note and approve the Financial Results of the Company, for the period and half year ended September 30th, 2026, has been postponed and rescheduled to be held on Thursday, November 12th, 2026 at 11:00 PM at Plot No. 5, 6-7, Sector-4, IIE SIDCUL, Pant Nagar, Rudarpur, Udham Singh Nagar, Kichha, Uttarakhand-263153.

Further, it is also being informed that the trading window, which has been closed since October 01st, 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 Digitally signed by NEERAJ GUPTA Date: 2026.11.07 11:02:43 +05'30'

NEERAJ GUPTA
Managing Director
DIN: 07176093