Punj Lloyd Ltd
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www.punjlloyd.com
Contact Number-8882235461

Punj Lloyd

April 1, 2026

BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	**Exchange Plaza**
25th Floor, P J Towers	**Bandra Kurla Complex**
Dalal Street	**Bandra (East)**
Mumbai – 400001	**Mumbai – 400051**
Scrip Code: 532693/PUNJLLOYD	**Symbol: PUNJLLOYD**

Sub: Intimation and disclosure under Regulation 30 read with Part A, Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In furtherance of the earlier intimation dated February 13, 2026 (particularly Sr. No. 3 therein) and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Punj Lloyd Limited ("**Company**") has entered into a share purchase agreement dated March 31, 2026 ("**SPA**") with Diversified India Growth Fund for the sale of 84.6% of the shareholding in Punj Lloyd Aviation Limited.

Necessary details in respect of the agreement are provided in **Annexure I**.

Request you to kindly take note of the above.

Thanking you,

Yours Faithfully
For Punj Lloyd Limited

Adhish Swaroop

Adhish Swaroop
Company Secretary

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Annexure I

Detailed disclosure under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued by SEBI dated January 30, 2026

S. No.	Details required	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the listed entity during the last financial year	Punj Lloyd Aviation Limited did not have revenue in the last financial year in FY2024-2025.
2.	Date on which the agreement for sale has been entered into	March 31, 2026
3.	The expected date of completion of sale	March 31, 2026
4.	Consideration received from such sale	INR 0.0019 per share
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Diversified India Growth Fund is an alternative investment scheme of Diversified India Growth Trust and is registered as a Category II Alternative Investment Fund with registration number IN/AIF2/25-26/1819 under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012, and acts through its Investment Manager, Dickey Asset Management Private Limited. None of the buyers belong to the promoter, promoter group, or group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

S. No.	Details required	Information of such event
1.	Name(s) of parties with whom the agreement is entered	SPA is executed between the Company and Diversified India Growth Fund

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2.	purpose of entering into the agreement	For the sale of 84.6% of the shareholding in Punj Lloyd Aviation Limited
3.	size of agreement	Consideration is INR 0.0019 per share
4.	shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None