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

Date: November 03, 2026

To

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532693

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

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on November 03, 2026, and submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to above, we hereby submit / inform that:

1. The Board of Directors ("Board") at its meeting held on November 03, 2026, which commenced at 03:00 p.m. and concluded at 04:15 p.m., has approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, as reviewed and recommended by the Audit Committee.

   We would like to state & declare that M/s. Shah Dhandharia & Co. LLP, Statutory Auditors of the Company have issued Limited Review Report on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

2. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026 prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report of the Statutory Auditors along with the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half year ended September 30, 2026 are enclosed herewith.

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

The results are also being uploaded on the Company's website at www.punjlloyd.com.

3. The Board of Directors ("Board") has approved and taken on record the change in Registered Office of the Company from 17 - 18 Nehru Place, New Delhi 110019, India to C-105, Anand Niketan, New Delhi, Delhi, India, 110021.

4. The Board, on the recommendation of the Nomination and Remuneration Committee, approved the following changes in the Key Management Personnel of the Company:

    - Ms. Bhavisha Kakwani has been appointed as the Company Secretary, designated as Key Management Personnel.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/ 14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, as Annexure A.

The above information is also being made available on the website of the Company at www.punjlloyd.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Punj Lloyd Limited

VIPIN GOEL
Digitally signed by VIPIN GOEL
Date: 2026.11.03 17:23:07 +05'30'

Vipin Goel
Director
DIN: 08116197

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

Annexure – A

Details of Key Management Personnel

Particulars	**Ms. Bhavisha Kakwani**
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointed as the Company Secretary
Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	The Board of Directors at its meeting held on November 03, 2026, approved her appointment as Company Secretary of the Company and designated as Key Management Personnel. Terms of appointment: Full-time employment
Brief profile (in case of appointment)	Ms. Bhavisha Kakwani is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 81982. She has experience in corporate secretarial, legal and compliance matters, including compliances under the Companies Act, 2013 and SEBI Listing Regulations.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable