



May 06, 2026

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 Fifth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on 7th May, 2026 at 11.30 A.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 seek advice for extending the timelines for liquidation period of the Company.

Kindly take the above information in your records.

Thanking You,
Yours faithfully

For **PUNJ LLOYD LIMITED**

Adhish Swaroop
Company Secretary