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

Date: November 11, 2026

To

BSE Limited	National Stock Exchange of India Limited
P J Towers	"Exchange Plaza",
Dalal Street	Bandra Kurla Complex
Mumbai – 400001	Bandra (East) Mumbai – 400051
Scrip Code: 532693	**Symbol: PUNJLLOYD**

Dear Madam / Sir,

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

This is to inform you that in terms of Regulation 32B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Second meeting of the Reconstituted Committee of Creditors (CoC) of Punj Lloyd Ltd. is scheduled to be held on 13th November 2026 at 11.30 A.M. at L 41, Connaught Circus, Outer Circle, New Delhi-110017 as well as through Audio and Visual mode, to discuss way forward regarding closure of the liquidation process of the Company.

The above intimation will also be uploaded on the website of the Company i.e. www.punjlloydlimited.com.

Kindly take the above on your record.

Thanking you,
Yours Sincerely,

For, Punj Lloyd Limited

VIPIN GOEL
Digitally signed by VIPIN GOEL
Date: 2026.11.11 16:33:57 +05'30'

Vipin Goel
Director
DIN: 08116197