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

Punj Lloyd

March 24, 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: Disclosure under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

In continuation of our disclosure dated February 12, 2026 regarding issuance of Equity Shares on private placement basis (preferential issue), we wish to inform you that the Board of Directors of the Company, in its meeting held today which commenced at 10 a.m. and concluded at 11 a.m., approved the allotment of 500,000 fully paid equity shares at par value i.e.@ Rs. 2 per equity share.

The requisite disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025 CFD-PoD2/l/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure 1**.

This is for your information and records.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For **PUNJ LLOYD LIMITED**

Adhish Swaroop

Digitally signed by Adhish Swaroop
DN: c=IN, o=Personal, title=9641, pseudonym=30745fc50f7442bba2640166c1082f3d, 2.5.4.20=3b27f15bfb14b450c3ee4c82479e388dfbbbad9e15511a18cd35ee0fe8a69494, postalCode=110084, st=Delhi, serialNumber=c8455ae5d1320ddfbabfc0b072423664da2b9277895b9c2f70bea24c46d40154, cn=Adhish Swaroop
Date: 2026.03.24 11:05:35 +05'30'

Adhish Swaroop
Company Secretary

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Annexure 1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026.

Particulars	**Details of Securities**
Type of securities proposed to be issued	Fully paid-up Equity Shares
Type of issuance	Preferential Issue
Total number of securities proposed to be issued:	5,00,000 (Five Lakh) Equity Shares of face value of INR 2 (Two) each. Total issue amount: INR 10,00,000 (Indian Rupees Ten Lakhs only)
Issue Price	INR 2 per share
Additional Information in case of preferential issue:	
Name and number of allottees:	As per the list enclosed below.
Post allotment of securities – outcome of the subscription.	Pursuant to the aforesaid allotment, the issued and paid-up share capital of the Company stands at **INR 10,00,000** being the total nominal value of the equity shares being allotted.

LIST OF ALLOTTEES

Sr. No.	**Name of Allottee**	**Number of Equity Shares of the Company to be Offered and Issued.**	**Issue Price (INR) per Equity Share**	**Total Consideration (in INR)**
1.	Adani Infra (India) Limited along with its nominees	4,75,000	2	9,50,000
2.	Dincum Growth Fund Mauritius (Public Shareholder)	25000	2	50,000
	TOTAL	**500,000**		**10,00,000**