



Date: October 29, 2026

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Dear Madam / Sir,

Sub: Intimation of Board meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 03, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

This intimation is also being uploaded on the Company's website 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: 2026.10.29
19:25:34 +05'30'

Vipin Goel

Director

DIN: 08116197