



Date: September 30, 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

Sub.: Summary of proceedings of 38th Annual General Meeting ('AGM') held on 30th September 2025

Dear Sir,

The 38th Annual General Meeting ('AGM') of the members of Punj Lloyd Limited was held today i.e., 30th September, 2026 at 17 - 18 Nehru Place, New Delhi 110 019, India

Pursuant to the provisions of Regulation 30 of the SEBI Listing Agreement, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.punjlloyd.com.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM. The Company also provided an opportunity to cast their votes at the end of the meeting via insta Poll to the shareholders present at the AGM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Thanking You

Yours Faithfully,

For, Punj Lloyd Limited

VIPIN
GOEL

Digitally signed
by VIPIN GOEL
Date: 2026.09.30
19:49:31 +05'30'

Vipin Goel

Director

DIN: 08116197



Annexure- A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the AGM	September 30, 2026
2.	Total number of shareholders on record date	8
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	7 0
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public:	Not applicable