



August 31, 2026

**BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Scrip 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 First meeting of the Reconstituted Committee of Creditors (CoC) of Punj Lloyd Ltd. is scheduled to be held on 2nd September, 2026 at 11.30 A.M. at L 41, Connaught Circus, Outer Circle, New Delhi-110001 as well as through Audio and Visual mode, to discuss wayforward regarding closure of the liquidation process of the Company.

Kindly take the above information in your records.

Thanking You,
Yours faithfully

For **PUNJ LLOYD LIMITED**

**Adhish Swaroop
Company Secretary**