

Date: 11.08.2026

To,
The Board of Directors
Punj Lloyd Limited
17-18 Nehru Place,
New Delhi 110019

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We hereby tender our resignation as the Statutory Auditors of Punj Lloyd Limited, with immediate effect, due to our professional preoccupation and other professional commitments, owing to which we are unable to devote the requisite time and resources for discharging our responsibilities as Statutory Auditors of the Company.

We request the Board of Directors to kindly take note of our resignation and complete the necessary formalities, including filing of the requisite forms with the Registrar of Companies and other applicable authorities, as prescribed under the Companies Act, 2013 and the rules made thereunder.

We confirm that there are no other reasons or circumstances relevant to our resignation other than those stated above.

We sincerely appreciate the cooperation and assistance extended by the management and staff of the Company during our tenure as Statutory Auditors.

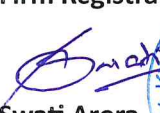
Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,

For Kashyap Sikdar & Co.

Chartered Accountants

Firm Registration No.: 016253N


Swati Arora

Partner

Membership No.: 532525

