Punj Lloyd Ltd

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January 09, 2025

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: <u>Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange</u>
<u>Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam.

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Schedule III of SEBI LODR, we wish to inform you that in furtherance to our intimation sent to the Stock Exchange(s) on August 08, 2024, the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT) has pronounced an order dated December 11, 2024 under section 7 of the Insolvency and Bankruptcy Code, 2016 (Liq) (copy attached), R/W Rule 11 of NCLT Rules, 2016, received today, ordering further extension in time upto Three Months for completion of Liquidation process.

This is for your information and records please.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

ADHISH SWAROOP Company Secretary

Encl: As above