

## October 04, 2024

**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: <u>Disclosure under Regulation 30(2) read with Schedule III of Securities and</u>

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 Sixteenth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Wednesday, October 09, 2024 at 10.30 A.M at Punj Lloyd Limited, Corporate Office, Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 as well as through Audio and Visual mode, to discuss the way forward in the going concern sale process of the Company as the last round of e-auction for going concern sale of the Company has failed.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

Dinesh Kumar Company Secretary