

**Punj Lloyd Ltd**

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info@punjlloyd.com  
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**May 15, 2023****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**

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Sixth Meeting of Stakeholders Consultation Committee of Punj Lloyd Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform you regarding the outcome of the 6<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on May 12, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company appraised the SCC members regarding the proposed amendments in the going concern sale process of the Company as well as proposal for carving out of the certain assets of the company from the going concern sale process along with other developments in the process of Liquidation of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Dinesh Kumar**  
**Company Secretary**

**Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL1988PLC033314