



August 27, 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: Disclosure of reasons for delay in submission of financial results for Quarter ended June 30, 2024

Dear Sir / Madam,

This has reference SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018)

In this regard, we would like to inform you that the Company has from time to time informed the Stock Exchange regarding delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ended 31 March, 2019 till date.

We once again reiterate that:

1. After the disapproval of lone Resolution Plan placed by the Resolution Professional (RP) before the CoC members, The Hon'ble National Company Law Tribunal, Principal Bench New Delhi, (NCLT) has passed an order dated May 27, 2022, ordering Liquidation of the Corporate Debtor (Punj Lloyd Ltd.) as going concern, with further directions. Further, the Hon'ble NCLT has vide its order dated July 16, 2024 ordered extension of the liquidation period of the Company December 11, 2024. It is further brought to the attention of the Exchange that the Liquidator is currently conducting the liquidation process of the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (as amended) read with IBBI (Liquidation Process) Regulation, 2016 (as amended). The relevant disclosure(s) with respect to the above said orders have been duly informed to the Stock Exchange(s).
2. That due to various unavoidable reasons, beyond the control of the Company there is delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ended March 31, 2019 onwards till date.

Further, it is hereby informed that the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 are delayed and also under compilation.

We assure you that best efforts are being made at every level to regularize the issue at the earliest.

The Financial Results for the captioned period will be submitted in due course of time.

Thanking You,

Yours faithfully
For **PUNJ LLOYD LIMITED (In Liquidation)**

Dinesh Kumar
Company Secretary