



**February 17, 2025**

**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**

**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 Eighteenth 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 18<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on February 17, 2025.

The Liquidator (LQ) of the Company appraised the SCC members regarding the developments which have taken place in the ongoing sale process involved in the Liquidation of the Company on going concern basis and sale of other assets of the Company. Thereafter the Liquidator (LQ) of the Company discussed the way forward to complete the above said process.

You are requested to take the same on record.

Thanking You,

Yours faithfully

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

**Adhish Swaroop**  
**Company Secretary**