

SUGS LLOYD LIMITED (Formerly) SUGS LLOYD PRIVATE LIMITED) ISO 9001: 2015 CERTIFIED

Corporate Office: 2nd Floor Logix Park, Plot No A4 and 5 Sector 16, Noida,

Uttar Pradesh, India, 201301

E mail: compliance@sugslloyds.com

Date: 02nd December,2025

To, Listing Operation Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Company Scrip Code: 544501 Company Symbol: SUGSLLOYD

Subject: Intimation of receipt of Notification of award from Punjab State Power Corporation Ltd.-Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by SUGS LLOYD LIMITED (the "Company")

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/O155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024; we are pleased to inform you that SUGS Lloyd Limited has receipt the Notification of Award (NOA) from Punjab State Power Corporation Ltd. for Execution of LT and HT Infrastructure Loss reduction works on turnkey basis in the state of Punjab under RDSS Scheme. The order value (Including GST) is ₹43,37,82,924 (Rupees Forty-three crore thirty-seven lakh eighty-two thousand nine hundred twenty-four Only). The Company was informed about the grant of the NOA by Punjab State Power Corporation Ltd. through email at 17:21 p.m. on December 1, 2025. The details of the works are as under:

S.No.	Particulars	Details of Project
1	Name of the entity awarding the	Punjab State Power Corporation Ltd.
	order(s)/contract(s)	
2	Significant terms and conditions of	As per Contract
	order(s)/contract(s) awarded	
3	Whether order(s) / contract(s) have been	Domestic Entity
	awarded by domestic/international entity	
4	Nature of order(s) / contract(s)	Execution of LT and HT Infrastructure Loss
		reduction works on turnkey basis in the
		state of Punjab under RDSS Scheme.
5	Whether Domestic or International	Domestic Entity
6	Time period by which the order(s)/	2 years from the date of issuance of
	contract(s) is to be executed	Notification of Award (NOA)
7	Broad consideration or size of the order(s)	The order value (Including GST) is Rs.
	/ contract(s)	₹43,37,82,924 (Rupees Forty-three crore
		thirty-seven lakh eighty-two thousand nine
		hundred twenty-four Only)



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8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If Yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within Related Party Transactions? If yes, whether the same is done at "arm's length	No

Request you to take the same on your records.

Thanking you. Yours faithfully,

For SUGS LLOYD Limited

Nimmy Singh Chauhan Company Secretary Cum Compliance Officer

Place: Noida