



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304

Contact No: 0120-4098444, 9910616750

E-mail: info@leeelectric.com

Date: 05-02-2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 FaxNo.:022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra(E),Mumbai -400051 FaxNo.:022-26598120
Ref.: LEEL Electricals Limited (Scrip Code - 517518)	Ref.: LEEL Electricals Limited (NSE Symbol - LEEL)

Sub: Prior Intimation of Meeting of the Board of Directors (07/2025-26) of LEEL Electricals Limited (Company) to be held on Monday, February 9th, 2026 at Plot No. 57 Ecotech-12 Industrial Area Greater, Noida, Uttar Pradesh-201306 at 02:00pm.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we hereby inform you that meeting of Board of Directors of the Company will be held on Monday, February 9th, 2026 at Plot No. 57 Ecotech-12, Industrial Area Greater Noida U.P. 201306 at 02:00 pm *inter alia* to discuss, consider, take note and approve the Financial Results of the Company for the period ended 31.12.2025, in pursuance of relevant provisions of the Regulation 33 of SEBI [listing Obligations and Disclosure Requirements] Regulations, 2015.

Further, we would like to inform you that pursuant to the clause 4[2] of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window shall remain closed from the end of quarter, i.e. 31.12.2025, till 48 hours after the declaration of financial results. Needless to mention that the trading of the Company's shares is already suspended.

This is for your information and record.

Kindly acknowledge the same.

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director

Date: 05.02.2026

Place: Noida