



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@leelectric.com

Date: 16th December, 2025

To,

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

Subject: Erratum in relation to Notice dated December 4th, 2025

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith an **Erratum in relation to the Notice of 38th Annual General Meeting ('38th AGM')** of LEEL Electricals Limited ("The Company"), scheduled to be held on Monday, 29th of December, 2025, at 05:00 P.M. (IST), through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

The same has been circulated to the shareholders via email, and also hosted on the Company's website.

This is for your information and record.

Thanking you.

Yours faithfully,

For LEEL Electricals Limited

NEERAJ GUPTA

Managing Director

DIN: 07176093



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Dated: December 16th, 2025

Subject: Erratum in relation to the Notice of 38th AGM, dated December 4, 2025

Dear Shareholder(s),

This is in furtherance to the Notice dated December 4, 2025, as to the **38th Annual General Meeting** of the Members of LEEL Electricals Limited to be held on **Monday, the 29th day of December, 2025, at 05:00 P.M. (IST)** through video conferencing (VC) or other audio visual means (OAVM).

This erratum is being issued to you in pursuance of relevant provisions of the applicable laws, in order to rectify the clerical mistake with respect to the Item no. 6 titled “Regularization / Appointment of Additional (Independent) Director Mr. Kanwar Nitin Singh as the Non-Executive Independent Director of the Company”.

Members are hereby requested to note that the Item no. 6 of the Notice and its explanatory statement, so annexed thereto, shall be read with the following correction:

Page no. of the Annual Report 2024-25	Under the Field titled	As stated in the Notice	To be read as
Page 13	Point no. 6 (In the Subject/Title)	Regularization / Appointment of Additional (Independent) Director Mr. Kanwar Nitin Singh (DIN: 07176093) as the Non-Executive Independent Director of the Company	Regularization / Appointment of Additional (Independent) Director Mr. Kanwar Nitin Singh (DIN: <u>10204543</u>) as the Non-Executive Independent Director of the Company
Page 13	Regularization / Appointment of Additional (Independent) Director Mr. Kanwar Nitin Singh as the Non-Executive Independent Director of the Company	“To consider the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as Independent Director and, if thought fit, to pass the following resolution as an Ordinary Resolution ”	“To consider the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as Independent Director and, if thought fit, to pass the following resolution as an Special Resolution ”
Page 40	Regularization / Appointment of Additional (Independent) Director Mr. Kanwar Nitin Singh as the Non-Executive Independent Director of the Company	“Your directors accordingly recommend passing of the proposed Ordinary Resolution as contained in the Notice of”	“Your directors accordingly recommend passing of the proposed Special Resolution as contained in the Notice of”

Save and except the changes, as mentioned hereinabove, all the other contents of the said Notice shall remain unchanged and continue to be in full force and effect.

As informed earlier, the Notice of 38th Annual General Meeting and Annual Report for the Financial Year 2024-25 is available on the Website of the Company at www.leelectric.com and to directly download the same please click https://www.leelectric.com/annual_reports.html or www.skylinerta.com



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This Erratum forms an integral part of the Notice for the 38th Annual General Meeting, contained in the Annual Report of the Company for the financial year 2024-25.

Thanking You,

Yours Sincerely,

**By order of the Board
For LEEL Electricals Limited**

NEERAJ GUPTA
Managing Director
DIN: 07176093