



December 31, 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 Twenty Third 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 23rd (Twenty Third) Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on December 10, 2025, the evoting of which was closed yesterday.

The Liquidator (LQ) of the Company appraised the SCC members regarding the developments which have taken place post the developments which have occurred after the conclusion of 22nd SCC meeting held on October 13, 2025. Thereafter the Liquidator (LQ) of the Company discussed the way forward to give effect to the developments taken place in the process of Liquidation of the Company on going concern basis.

The SCC with requisite majority has advised the Liquidator on the matters related to the liquidation of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

Adhish Swaroop
Company Secretary