Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India T +91 124 262 0123 F +91 124 262 0111 info@punjlloyd.com www.punjlloyd.com



March 22, 2024

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

Sub: <u>Disclosure under Regulation 30(2) read with Schedule III of Securities and</u>

Exchange Board of India (Listing Obligations & Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Schedule III of SEBI LODR, we wish to inform you that Hon'ble High Court of Malaya, Kuala Lumpur, has issued an order dated March 14, 2024, the said order received by the Company (Punj Lloyd Ltd.) on March 21, 2024, for winding up by the court of Company's step down subsidiary incorporated in Malaysia Viz. PUNJ LLOYD SDN BHD.

This is for your information and records please.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

DINESH KUMAR Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India CIN: L74899DL1988PLC033314