



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

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

Contact No: 0120-4098444, 9910616750

E-mail: info@leelectric.com

Dated: 27.02.2025

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 (LEEL/ ISIN- INE245C01019)	Ref.: Leel Electricals Limited (LEEL/ ISIN INE245C01019)

Sub: Prior Intimation of Meeting of the Board of Directors (08/2024-25) of LEEL Electricals Limited (Company) to be held on Friday, 07.03.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:30 a.m.

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 Friday, 07.03.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:30 a.m. *inter alia*:

“To discuss, take note and approve the matter relating to the Allotment of Share Capital of the Company and approval(s), if any, required in pursuance of the relevant provisions of the Companies Act, 2013, and the rules made thereunder, and the relevant provisions of the SEBI Act, 1992, and the Regulations made thereunder, and the relevant provisions of other applicable laws, if any, and in pursuance of the Hon’ble NCLT Orders dated 21.03.2024 and 23.10.2024.”

This is for your information and record.
Kindly acknowledge the same.

For LEEL Electricals Limited

KOMAL PHULWANI
Company Secretary and Compliance Officer
Date: 27.02.2025
Place: Noida