

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric &amp; Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi-110 020 (INDIA)

Tel. : +91-11-40627200, 40627300

Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

Dated: 25<sup>th</sup> October 2024**To,**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Fax No.: 022-22721919</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051  <b>Fax No.: 022-26598120</b>
<b>Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)</b>	<b>Ref.: Leel Electricals Limited (LEEL/ ISIN INE245C01019)</b>

**Sub: Prior Intimation of Meeting of the Board of Directors (03/2024-25) of LEEL Electricals Limited (Company) to be held on Wednesday, 06.11.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:00 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 Wednesday, 06.11.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:00 A.M. *inter alia*:

1. To discuss, take note and approve the change in registered office of the company, within the local limits of the city in which it is currently situated, in pursuance of relevant provisions of Section 12 of Companies Act, 2013.
2. To discuss the matter related to quarterly financial results for the quarter ended 30.09.2024 as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To discuss, fix & approve the Record Date for the purpose of corporate action in relation to capital restructuring of the Company

Kindly acknowledge the same.

**For LEEL Electricals Limited**

KOMAL PHULWANI  
(Company Secretary and Compliance Officer)  
Membership No. A66327

Date: 25.10.2024

Place: Noida