

Dated: 17.07.2024

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 First Meeting of the Board of Directors of LEEL
Electricals Limited (Company) for the Financial Year 2024-25 to be held on
Friday, 26.07.2024 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 Friday, 26.07.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:00 a.m. *inter alia* to consider, discuss, and take note, approve the matters connected with change in management, the restructuring of share capital and other associated matters.

Kindly acknowledge the same.

For LEEL Electricals Limited


Neeraj Gupta
Director
DIN: 07176093

Date: 17.07.2024

Place: Noida