

Dated: 29.12.2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No.: 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No.: 022-26598120</u>
Ref.: Leel Electricals Limited (Scrip: 517518) (ISIN- INE245C01019)	Ref.: Leel Electricals Limited (Symbol: LEEL) (ISIN- INE245C01019)

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Security Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the “Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of LEEL Electricals Limited (the ‘Company’), the trading window for dealing in securities of the Company shall remain closed for the Insiders from 01.01.2026 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited/Unaudited Financial Results of the Company for the period and quarter ending December 31st, 2025.

The date of the Board Meeting in which the Financial Results are to be approved will be informed in due course.

Needless to mention that the trading of Company’s shares is already suspended in view of the Corporate Action.

This is for your information and record.

Thanking You,

Yours Sincerely,

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director

Date- 29.12.2025
Place- Noida