



## LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

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

Contact No: 0120-4098444, 9910616750

E-mail: info@leelectric.com

Dated: 28.05.2026

To,

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

Sir/Mam,

**Subject: Submission of Annual Secretarial Compliance Report in pursuance of Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company, duly issued by M/s G Aakash & Associates, Company Secretaries, for the Financial Year ended March 31, 2026.

This is for your information and record.

Thanking You,

Yours Sincerely

***For LEEL Electricals Limited***

NEERAJ  
GUPTA  
Digitally signed  
by NEERAJ GUPTA  
Date: 2026.05.28  
14:53:16 +05'30'

**NEERAJ GUPTA**  
Managing Director  
DIN: 07176093



**G AAKASH & ASSOCIATES**

Company Secretaries

## **SECRETARIAL COMPLIANCE REPORT**

**OF LEEL ELECTRICALS LIMITED FOR THE YEAR ENDED 2025-26**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Leel Electricals Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **2025-26** in respect of compliance with the provisions of:
  - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined for compliance by the company during the year under report, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;\*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2022;\*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;\*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;\*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016;\*



- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;\*
- (k) Securities and Exchange Board of India (Depository & Participants) Regulations, 2018; and circulars/ guidelines issued thereunder;

**[\*Note: During the year under report, no event has occurred attracting provisions of these Regulations]**

We hereby report that, during the Review Period the compliance status of the listed entity is appended below;

| Sr. No. | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                 | Compliance status (Yes/ No/ NA) | Observations/ Remarks PCS* |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------|
| 1       | <p><b><u>Secretarial Standards:</u></b></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)</p>                                                                                                                                                                                                        | YES                             | None                       |
| 2       | <p><b><u>Adoption and timely update of the Policies:</u></b></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations / circulars/ guidelines issued by SEBI</li> </ul> | <p>YES</p> <p>YES</p>           | <p>None</p> <p>None</p>    |
| 3       | <p><b><u>Maintenance and disclosures on Website:</u></b></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the</li> </ul>                                                                                                                                                                                                               | <p>YES</p> <p>YES</p>           | <p>None</p> <p>None</p>    |



|   |                                                                                                                                                                                                                                                                                                  |              |                  |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|
|   | documents/ information under a separate section on the website <ul style="list-style-type: none"> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul> | YES          | None             |
| 4 | <b><u>Disqualification of Director:</u></b><br><br>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013                                                                                                                                                 | YES          | None             |
| 5 | <b><u>To examine details related to Subsidiaries of listed entities:</u></b><br><br>(a) Identification of material subsidiary companies<br>(b) Requirements with respect to disclosure of material as well as other subsidiaries                                                                 | NA<br><br>NA | None<br><br>None |
| 6 | <b><u>Preservation of Documents:</u></b><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as Documents per Policy of Preservation of and Archival policy prescribed under SEBI LODR Regulations, 2015.                    | YES          | None             |
| 7 | <b><u>Performance Evaluation:</u></b><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations                                                                    | YES          | None             |
| 8 | <b><u>Related Party Transactions:</u></b><br><br>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions                                                                                                                                         | YES          | None             |



|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                               |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------|
|    | (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee                                                                                                                                                                                                                                                                | NA  | None                          |
| 9  | <b><u>Disclosure of events or information:</u></b><br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.                                                                                                                                                                                                                                   | YES | None                          |
| 10 | <b><u>Prohibition of Insider Trading:</u></b><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015                                                                                                                                                                                                                                                                                                        | YES | None                          |
| 11 | <b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b><br>No action has been taken against the listed entity by SEBI or Stock exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under.                                                                                                                                                            | YES | None                          |
| 12 | <b><u>Resignation of Statutory Auditors from the listed Entities or its material Subsidiaries</u></b><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA  | None                          |
| 13 | <b><u>Additional Non-compliances, if any:</u></b><br>No any additional non-compliance observed for all SEBI regulation/                                                                                                                                                                                                                                                                                                                                                        | YES | No additional non-compliances |



|  |                             |  |                                                                                                   |
|--|-----------------------------|--|---------------------------------------------------------------------------------------------------|
|  | circular/guidance note etc. |  | were observed for any SEBI regulation/ circular/ guidance note etc. during the year under review. |
|--|-----------------------------|--|---------------------------------------------------------------------------------------------------|

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: –

| Sr. no | Compliance Requirement (Regulations/ circulars/ Guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of violation | Details of violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remark |
|--------|---------------------------------------------------------------------------------------|--------------------------|------------|-----------------|-------------------|----------------------|-------------|-----------------------------------------------------------|---------------------|--------|
| -      | NA                                                                                    | NA                       | NA         | NA              | NA                | NA                   | NA          | NA                                                        | NA                  | NA     |

- The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. no | Compliance Requirement (Regulations/ circulars/ Guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of violation | Details of violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remark |
|--------|---------------------------------------------------------------------------------------|--------------------------|------------|-----------------|-------------------|----------------------|-------------|-----------------------------------------------------------|---------------------|--------|
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|----|--|----|----|----|----|----|--|----|----|----|----|
| NA |  | NA | NA | NA | NA | NA |  | NA | NA | NA | NA |
|----|--|----|----|----|----|----|--|----|----|----|----|

**Place: Haryana**  
**Date: 28.05.2026**

**For G Aakash & Associates**  
**Company Secretaries**



**Aakash Goel**  
**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213H000517959**