

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi-110 020 (INDIA)

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Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

Date: 6th November, 2024

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

To,

Dear Sirs,

Subject: Outcome of the Board Meeting held on Wednesday, 6th November 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Leel Electricals Limited (the Company) at their meeting held today i.e., 6th November 2024, *inter alia*, had considered, taken note and approved the following agenda items:

1. Discussed and approved 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 the Companies Act, 2013;
2. Discussed 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 and *inter-alia* appointed Auditor for the same;
3. Discussed, fixed and approved the Record Date for the purpose of corporate action in relation to capital restructuring of the Company.

The Board meeting commenced at 11:10 AM and concluded at 01:50 PM.

This is for your information and record.

Thanking you.
Yours faithfully,

For Leel Electricals Limited**Komal Phulwani**
Company Secretary & Compliance Officer