

Dated: September 10th, 2025

To,

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.: (Scrip – 517518) (ISIN- INE245C01019)	Ref.: (Symbol - LEEL) (ISIN- INE245C01019)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation regarding application for Extension of time of holding Annual General Meeting of LEEL Electricals Limited for FY 2024-25

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) ("SEBI Listing Regulations") Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors of the Company, in its meeting dated September 10th, 2025, have passed the resolution to make necessary application with Registrar of Companies (ROC), Kanpur, to grant extension of time limit by three months to convene Annual General Meeting of the Company for the FY 2024-25.

We request you to take note of the above for your records and bring this to the notice of all concerned.

Thanking You,

Yours Sincerely,

For Leel Electricals Limited

NEERAJ GUPTA
Managing Director
DIN: 07176093

Date- September 10th, 2025
Place- Noida