



**LEEL ELECTRICALS LIMITED**  
(Formerly Lloyd Electric & Engineering Ltd.)  
159, Okhla Industrial Estate, Phase-III,  
New Delhi-110 020 (INDIA)  
Tel. : +91-11-40627200, 40627300  
Fax : +91-11-41 609909  
CIN : L29120UP1987PLC091016

**Date: 27<sup>th</sup> September, 2024**

**To,**

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

Dear Sirs,

**Subject: Outcome of the Board Meeting held on Friday, 27<sup>th</sup> September 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., 27<sup>th</sup> September 2024, *inter alia*, had considered, taken note and approved the following agenda items:

1. Appointment of Key Managerial Personnel (KMPs) for the Company in accordance with the applicable provisions of law;
2. Application to Hon'ble NCLT *inter-alia* in relation to extension of time to hold and convene the Annual General Meeting (AGM) of the Company for the Financial Year ending 31.03.2024;

The Board meeting commenced at 05:05 PM and concluded at 05:30 PM.

This is for your information and record.

Thanking you.  
Yours faithfully,

For **Leel Electricals Limited**

**Neeraj Gupta**  
**Director**  
**DIN: 07176093**