

LEEL ELECTRICALS LIMITED



(Formerly Lloyd Electric & Engineering Limited)

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

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Date: 07th March, 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.: Leel Electricals Limited (LEEL/ ISIN-INE245C01019)	Ref.: Leel Electricals Limited (LEEL/ ISIN-INE245C01019)

Dear Sirs,

Subject: Outcome of the Board Meeting held on Friday, 07th March, 2025

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., 07th March, 2025, *inter alia*:

“Discussed, taken note and approved the Proportionate Allotment of 5,43,011 equity shares of the Company, following the Reduction of its Equity Share Capital [Corporate Action], to the Eligible Public Shareholders of the Company as on the Record Date -22.11.2024, fixed for the purpose, in the ratio of 1:43 [i.e., 1 share for every 43 shares held], for achieving the Minimum Public Shareholding of 5% of post issue paid-up capital in line with the relevant provisions of Rule 19A of Securities Contracts [Regulations] Rules, 1957, in view of the Capital Restructuring of the Company, post its acquisition under IBC, 2016, pursuant to the Hon’ble NCLT Orders dated 21.03.2024 and 23.10.2024, and in pursuance of the relevant provisions of Companies Act, 2013, and the rules made thereunder, and the relevant provisions of the Securities Contracts [Regulations] Act, 1956, and the Rules made thereunder, and the relevant provisions of the SEBI Act, 1992, and the Regulations made thereunder, and the relevant provisions of other applicable laws, if any.”

The Board meeting commenced at 11:30 AM and concluded at 12:20 PM.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Leel Electricals Limited**

KOMAL PHULWANI
Company Secretary & Compliance Officer