

# LEEL ELECTRICALS LIMITED



(Formerly Lloyd Electric & Engineering Limited)

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

Contact No: 0120-4098444, 9910616750

E-mail: info@leeelectric.com

Dated: 17.12.2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>Fax No.: 022-22721919</b>	<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.: 022-26598120</b>
<b>Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)</b>	<b>Ref.: Leel Electricals Limited (LEEL/ ISIN INE245C01019)</b>

**Sub: Prior Intimation of Meeting of the Board of Directors (05/2024-25) of LEEL Electricals Limited (Company) to be held on Tuesday, 24.12.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:30 a.m.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirement) Regulations 2015, we hereby inform you that meeting of Board of Directors of the Company will be held on Tuesday, 24.12.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 11:30 a.m. *inter alia*:

1. To discuss, consider and approve the cancellation/reduction/extinguishment/consolidation of the Share Capital of the Company in pursuance of the relevant provisions of the Companies Act, 2013, 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, and in pursuance of the Hon'ble NCLT Orders dated 21.03.2024 and 23.10.2024;
2. To discuss, take note and approve the Allotment of Share Capital of the Company in pursuance of the relevant provisions of the Companies Act, 2013, 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, and in pursuance of the Hon'ble NCLT Orders dated 21.03.2024 and 23.10.2024; and
3. To discuss, take note and approve the opening of Escrow Demat Account[s] for the purpose of Capital restructuring of the Company in pursuance of the Hon'ble NCLT Orders dated 21.03.2024 and 23.10.2024, and in pursuance of relevant provisions of other applicable laws, if any.



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This is for your information and record.

Kindly acknowledge the same.

*For LEEL Electricals Limited*

**KOMAL PHULWANI**

Company Secretary and Compliance Officer

Date: 17.12.2024

Place: Noida