



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: 03.05.2025

To,

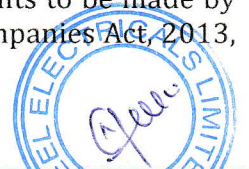
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 Fax No.: 022-26598120
Ref.: Leel Electricals Limited (Scrip Code - 517518)	Ref.: Leel Electricals Limited (NSE Symbol - LEEL)

Sub: Prior Intimation of Meeting of the Board of Directors (01/2025-26) of LEEL Electricals Limited (Company) to be held on Saturday, 10.05.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201304 at 01:00pm.

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 Saturday, 10.05.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201304 at 01:00pm *inter alia* to:

1. Discuss, consider and take note of:
 - the Notices of Disclosure of Interest given by the Directors on the Board;
 - the Declaration of Independence given by the Independent Directors on the Board; and
 - the Annual Affirmation as to the compliance of Code of Conduct of Board of Directors and Senior Management,in pursuance of the relevant provisions of the Section 184 and 149 of Companies Act, 2013, and the relevant provisions of Regulation 16 & 17 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any
2. Discuss, consider and take note of the resignation of Ms. Komal Phulwani, from the position of Company Secretary and Compliance Officer, and of Mr. Ankit Sharma from the position of Executive Director and Chief Financial Officer [CFO] of the Company, in pursuance of the relevant provisions of the Companies Act, 2013, and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
3. Discuss, consider and approve the appointment of Mr. Bhupendra Singh as Additional Director and Chief Financial Officer [CFO] of the Company, in pursuance of the relevant provisions of Section 161 & 203 of Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
4. Discuss, consider, take note and approve the borrowings by the Company, in pursuance of the relevant provisions of Section 180 of Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
5. Discuss, consider, take note and approve the Inter Corporate Loans and Investments to be made by the Company, in pursuance of the relevant provisions of Section 186 & 187 of Companies Act, 2013,



and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;

6. Discuss, consider, take note and approve the investment of funds of the Company, in pursuance of relevant provisions of Section 179 of the Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
7. Discuss, consider and take note of the factory operations, in pursuance of relevant provisions of the Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
8. Discuss, consider, take note and approve the appointment of Secretary Auditor, in pursuance of the relevant provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder, and the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any;
9. Discuss, consider, take note and approve the appointment of Internal Auditor, in pursuance of the relevant provisions of Section 138 of the Companies Act, 2013, and the rules made thereunder, and the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any; and
10. Discuss, consider, take note and approve the Annual Financial Results of the Company for the period and Financial Year ended 31.03.2025, in pursuance of relevant provisions of the Regulation 33 of SEBI [listing Obligations and disclosure Requirements] Regulations, 2015, and other applicable laws, if any;

Further, we would like to inform you that pursuant to the clause 4[2] of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window shall remain closed from the end of quarter/Financial Year, i.e. 31.03.2025, till 48 hours after the declaration of financial results. Needless to mention that the trading of the Company's shares is already suspended.

This is for your information and record.

Kindly acknowledge the same.

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director



Date: 03.05.2025

Place: Noida