



## 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: 05.09.2025

To,

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

**Sub: Prior Intimation of Meeting of the Board of Directors (04/2025-26) of LEEL Electricals Limited (Company) to be held on Wednesday, September 10<sup>th</sup>, 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 Wednesday, September 10<sup>th</sup>, 2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201304 at 01:00pm *inter alia* to discuss, consider, take note and approve the appointment of an Additional (Independent) Director on the Board of Directors of the Company, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulations, 2015 and other applicable laws, if any.

This is for your information and record.

Kindly acknowledge the same.

For LEEL Electricals Limited



**NEERAJ GUPTA**  
Managing Director

Date: 05.09.2025

Place: Noida