



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

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

Contact No: 0120-4098444, 9910616750

E-mail: info@leelectric.com

Date: 04th December, 2025

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 (Scrip Code: 517518)	Ref.: LEEL Electricals Limited (NSE Symbol: LEEL)

Outcome of the Board Meeting held on Thursday, 04th December, 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., 04th December, 2025, *inter alia*:

1. Approved the Appointment of Ms. Nishi Talwar as the Company Secretary and Compliance Officer of the Company, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
2. Approved the Notice of Annual General Meetings (“AGMs”) of the Company, for the financial years 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25, to be held on Monday, December 29th, 2025, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;
3. Considered and approved the Board Reports of the Company, for the financial years 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25, including annexures thereof, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
4. Considered and approved the Annual Audited Financial Statements of the Company, for the financial year 2024-25, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
5. Appointment of Mr. Aakash Goel, Practicing Company Secretary, the Proprietor of G Aakash & Associates, as the Scrutinizer, to scrutinize remote e-Voting process in a fair and transparent manner, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and other applicable laws, if any;
6. Approved the Appointment of M/s Vivek Mittal & Associates as Statutory Auditors of the Company, subject to Shareholders’ Approval at the ensuing AGM for the Financial Year 2024-



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25, in pursuance of relevant provisions of Companies Act, 2013, and the rules made thereunder and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and other applicable laws, if any;

7. Approved the Sale / Lease / otherwise Disposal of Undertaking(s) and borrowing limits for the Company, subject to Shareholders' Approval at the ensuing AGM for the Financial Year 2024-25, in pursuance of relevant provisions of Section 180(1)(a) and 180(1)(c) of Companies Act, 2013, and the rules made thereunder, and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
8. Approved the matters related to investments, give loans, guarantees and security limits of the company, subject to Shareholders' Approval at the ensuing AGM for the Financial Year 2024-25, in pursuance of relevant provisions of Section 186 of Companies Act, 2013, and the rules made thereunder, and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;

The Board meeting commenced at 10:10 AM and concluded at 03:07 PM.

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This is for your information and record.

Thanking you.
Yours faithfully,

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director
DIN: 07176093



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Annexure-A

Disclosure Requirements	Details	
Name	Ms. Nishi Talwar	M/s Vivek Mittal & Associates
Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Ms. Nishi Talwar, a Company Secretary (Mem. No. A24056) as the Company Secretary and Compliance Officer of the Company.	Appointment of M/s Vivek Mittal & Associates as Statutory Auditor of the Company, subject to shareholders' approval
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	December 4 th , 2025	For an extended term of 4 years from FY 2025-26 to FY 2028-29.
Brief profile (in case of appointment);	With years of experience in corporate and secretarial compliance, Ms. Nishi Talwar is an Associate Company Secretary (ACS-24056) providing Company Law consultancy to various corporate clients and CA firms. Her expertise includes secretarial audits, listing compliances, company incorporations, restoration of suspended entities, NSDL/CDSL connectivity, rights issues, private placements, share forfeiture compliances, and drafting of key legal agreements. I hold a B.Com (Hons.), LL.B., and Company Secretary qualification.	The firm comprises a team of qualified and experienced professionals possessing the necessary expertise in statutory audit, internal controls review, regulatory compliance, certification and reporting under the Companies Act, 2013 and SEBI Regulations
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil