

# 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@leelectric.com

Dated: 26.03.2025

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: Intimation regarding Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Security Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the "Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of LEEL Electricals Limited (the 'Company'), the trading window for dealing in securities of the Company shall remain closed for the Insiders from 01.04.2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited/Unaudited Financial Results of the Company for the quarter and financial year ending March 31, 2025.

The date of the Board Meeting in which the Financial Results are to be approved will be informed in due course.

Needless to mention that the trading of Company's shares is already suspended in view of the Corporate Action.

The company pursuant to the Hon'ble National Company Law Tribunal. Allahabad Bench (NCLT) Orders dated 21.03.2024 and 23.10.2024, and in the relevant provisions of Companies Act, 2013, and the rules made thereunder, and the applicable provisions of SEBI Act, 1992, and the Regulations made thereunder, and of other applicable laws, if any, for the purpose of Capital Restructuring of the Company following its Acquisition under Liquidation by Krishna Ventures Limited ["KVL" or "Acquirer"] on a going concern, cancelled and extinguished the Equity Share Capital of the Company held by the Erstwhile Promoters as on Record date, i.e., 22.11.2024, amounting to Rs. 16,98,28,010, i.e., 1,69,82,801 equity shares of Rs.10 each, and no amount was released in their favor for the shares being held by them.

In addition to the above, the Board of Directors of the company in its meeting held on 07<sup>th</sup> March 2025, the Equity Share Capital of the Company held by the Public Shareholders as on Record Date i.e., 22.11.2024, amounting to Rs.23,34,94,590, i.e., 2,33,49,459 equity shares of Rs.10 each, reduced their shareholding in the Company to 1 (ONE) equity share against every 43 (FORTY-



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THREE) shares held by them as on the Record date i.e. 22.11.2024, without any pay out, be and is hereby approved by the Board of Directors of the Company

This is for your information and record.

Thanking You  
Yours Sincerely,

*For Leel Electricals Limited*

**KOMAL PHULWANI**  
Company Secretary & Compliance Officer

Date- 26.03.2025  
Place- Noida