

| To,                            |  |  |  |
|--------------------------------|--|--|--|
| The Manager                    | The Manager                                |  |  |
| Corporate Relations Department | Corporate Relations Department             |  |  |
| BSE Limited,                   | The National Stock Exchange of India Ltd., |  |  |
| PJ. Towers, Dalai Street       | Exchange Plaza, Bandra-Kurla Complex,      |  |  |
| Mumbai- 400 001                | Bandra, East, Mumbai- 400051               |  |  |
| Scrip Code: 511389             | NSE Symbol: VIDEOIND                       |  |  |

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding declaration of Unaudited Financial Results of Videocon Industries Limited ("the Company") for the quarter ended on June 30, 2022, September 30, 2022, December 31, 2022 and the Audited Financial Results for the quarter and year ended on March 31, 2023.

Dear Ma'am/Sir,

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Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the previous disclosures made by the Company in respect of its status of consolidated corporate insolvency resolution process, the Company hereby gives a prior intimation that the Resolution Professional, in pursuance to the powers conferred upon him under the Code including in specific in terms of the provisions of Section 17, 23 and 25 of the Code, shall be considering the following financial results of the Company on Thursday, October 12, 2023 as prepared and confirmed by the group resources (employees, officials and consultants handling accounts and secretarial compliances of the 13 Videocon group entities which are undergoing consolidated corporate solvency resolution process):

- a) Standalone Unaudited Financial Results for the quarter ended on June 30, 2022;
- b) Standalone Unaudited Financial Results for the quarter and half year ended on September 30, 2022;
- c) Standalone Unaudited Financial Results for the quarter ended on December 31, 2022; and
- d) Standalone Audited Financial Results for the quarter and year ended on March 31, 2023

Further, as the equity shares of the Company are suspended for trading on the BSE Limited and National Stock Exchange of India Limited, consequent to application for delisting with both these exchanges, pursuant to the Approved Plan, the trading window for the insiders (including employees) is considered to be closed for all purposes and accordingly the closure of trading window is not being separately notified in terms of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

**VIDEOCON INDUSTRIES LIMITED** 

| Registered Office   | New Delhi Office     | Correspondence Address |
|---|----------------------|------------------------|
| 14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District |                      |                        |
| Aurangabad – 431 105 India  | Delhi – 110055 India | Mumbai, -400021        |



from time to time read with clarification issued by National Stock Exchange of India Limited and BSE Limited dated April 02, 2019.

You are requested to take the same on your record.

Thanking You, Yours faithfully, FOR VIDEOCON INDUSTRIES LIMITED

BABUBHAI DOLATSINH VAGHELA WHOLE-TIME DIRECTOR DIN: 10301042

**VIDEOCON INDUSTRIES LIMITED** 

## **Registered Office**

**New Delhi Office** 

Correspondence Address

| 14KM Stone, Aurangabad-Paithan Road,         | Videocon Tower, Eleventh Floor, Rani   | 171 Mittal Court, 17th Floor, 'B- Wing', Plot- |
|--|--|--|
| Village Chittegaon, Taluka Paithan, District | Jansi Marg, E-1 Jhandewa Ion Extn, New | 224, Jamanalal Bajaj Marg, Nariman Point,      |
| Aurangabad – 431 105 India                   | Delhi – 110055 India                   | Mumbai, -400021                                |