

29 March 2024

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 511389</b>	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 <b>Symbol: VIDEOIND</b>
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Dear Sir,

**Sub: Pre-Facto intimation on the upcoming 34<sup>th</sup> (Thirty Fourth) Meeting of Committee of Creditors**

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the 34<sup>th</sup> (Thirty Fourth) meeting of the consolidated Committee of Creditors (CoC) of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Monday, April 01, 2024, in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Pre-Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking you,

Yours truly,

**For VIDEOCON INDUSTRIES LIMITED**

**(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6 June, 2018 and order dated 8 August, 2019 read with order dated 25<sup>th</sup> September, 2019)**

**SUJATA PARAB**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A-48113**

**VIDEOCON INDUSTRIES LIMITED**

**Registered Office**

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Village Chittegaon, Taluka Paithan, District  
Aurangabad – 431 105 India

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