

June 15, 2023

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort Mumbai - 400001  
**Scrip Code: 500945**

**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Fifth Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra, East,  
Mumbai- 400051  
**Scrip Code: VALUEIND**

Dear Ma'am/Sir,

**Subject: Pre-facto intimation on the upcoming 29<sup>th</sup> (Twenty-Ninth) Meeting of Consolidated 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 29<sup>th</sup> (Twenty-Ninth) meeting of the consolidated Committee of Creditors (the “CoC”) of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Friday, June 16, 2023 at 02:30 P.M. through Video Conferencing, 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 your record.

Thanking You,  
Yours faithfully,

**FOR VALUE INDUSTRIES LIMITED**

**SHYAM R. LALSARE**  
**WHOLE-TIME DIRECTOR**  
**DIN: 08901418**