

July 31, 2023

To,
BSE Limited,
25th 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 30th (Thirtieth) Meeting of Consolidated Committee of Creditors.

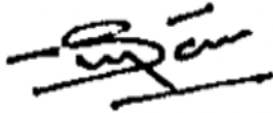
We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the 30th (Thirtieth) meeting of the consolidated Committee of Creditors (the “CoC”) of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Tuesday, August 01, 2023 at 02:00 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