

Date: 24-12-2014

To,  
The General Manager – Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 537392 (INE392H01018)**

**Dear sir,**

**Sub:** Outcome of Third Meeting of Committee of Creditors (“COC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Taaza International Limited (Corporate Debtor).

We refer to the intimation letter dated 17<sup>th</sup> December, 2024 regarding meeting of Committee of Creditors to be held on Friday, 20<sup>th</sup> December, 2024. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and in accordance with the requirements of clause 16(g) of Part A of Schedule III of LODR, we hereby inform that the following matters were discussed in the third meeting of the Committee of Creditors (CoC) held on Friday, 20<sup>th</sup> December, 2024.

1. The RP discussed on the EOIs received from the prospective applicants, and also updated the committee of creditors on the list of claims, discussed the status of the CIRP proceedings before the Adjudicating Authority.
2. The RP with the approval of committee of creditors finalized the Information Memorandum and RFRP and the CIRP expenses till 17-12-2024 were also finalized.

This is for your information and records

Thanking you.

Yours faithfully,

