Corporate & Communication Office :

SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone : +91 33 4016 8000/8100 Fax : +91 33 4016 8107 E-mail : info@impexferrotech.com Web : www.impexferrotech.com

Works:

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist. : Burdwan, Pin - 713 369 West Bengal Ph : (0341) 2522 248 (3 lines) Fax : (0341) 2522 961

Date: 21th December, 2024

Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

| То | То |
|--------------------------------------|--|
| The Listing Department | The Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| P. J. Towers, 25 th floor | Exchange Plaza |
| Dalal Street, | Bandra Kurla Complex |
| <u>Mumbai – 400 001</u> | <u>Mumbai – 400 051</u> |
| <u>Ref: Scrip Code - 532614</u> | <u>Ref: Scrip Symbol – IMPEXFERRO</u> |

Dear Sir/Madam,

- Sub: <u>Prior Intimation for the 10th Meeting of Committee of Creditors (CoC) of</u> <u>Impex Ferro Tech Limited, which is currently undergoing Corporate</u> <u>Insolvency Resolution Process (CIRP)</u>
- Ref: <u>Compliance/Disclosure requirements pursuant to Regulation 30(2) read</u> with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and <u>Exchange Board of India (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

With reference to the captioned matter, this is to inform you that the Ninth Meeting of the Committee of Creditors ("**CoC**") of Impex Ferro Tech Limited ("**Corporate Debtor**") has been scheduled to held at A.K. Sarawagi & Co., Poddar Court, 18, Rabindra Sarani, Gate-3, 5th floor Room No.4, Kolkata-700001, on Tuesday, 24th December, 2024 at 16:30 hrs IST at Hybrid Mode (both physical and virtual).

Kindly take the same on your record. Thanking You

Yours Sincerely,

For, Impex Ferro Tech Limited

Ashok Kumar Sarawagi Resolution Professional IBBI Registration No.: (IBBI/IPA-001/IP-P00171/2017-18/10340) Authorisation for Assignment ("AFA"): AA1/10340/02/300625/107208