

20 June 2024

To,

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

Sub: Pre-Facto intimation on the upcoming 37th (Thirty Seventh) 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 37th (Thirty Seventh) 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 Wednesday, June 26, 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 6th June, 2018 read with Orders

dated 8th August, 2019 and 25th 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
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