

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

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: 21st February, 2025

Tο

The Listing Department

BSE Limited

P. J. Towers, 25th floor

Dalal Street.

<u>Mumbai – 400 001</u>

Ref: Scrip Code - 532614

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

<u>Mumbai – 400 051</u>

Ref: Scrip Symbol - IMPEXFERRO

Dear Sir/Madam,

Sub: Post-facto Intimation for the 13th Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)
Regulations, 2015

With reference to the captioned matter, this is to inform you that the Thirteenth Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 15:45 hours and concluded at 16:45 hours on Wednesday, 19th February, 2025 and the minutes of the same is circulated via email on 21th Feb 2025 at 13:42 hours. Following matters were discussed in the meeting:

- 1. Approval of sale of assets outside the ordinary course of business as per the regulation 29 of the CIRP Regulations.
- 2. Discussed the steps taken by the Resolution Professional as a part of the corporate insolvency resolution process and report/status thereto and Appointment of Professional.
- 3. Noting of extension/exclusion of time frame of CIRP period by Hon'ble NCLT, Kolkata.

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22



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- 4. Approval of CIRP Cost up to January 25.
- 5. Approval of Raising Interim finance.

Kindly take the same on your record.

Thanking You Yours Sincerely, For, Impex Ferro Tech Limited

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id: cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: June 30, 2025

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com