

August 26, 2024

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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Sub: Intimation of Adjournment of the 31st Annual General Meeting of the Company.

Dear Sir / Madam,

With reference to our letter dated August 26, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), please note that the 31st Annual General Meeting (“AGM”) of the Company which had been convened on Monday, August 26, 2024 at 09.45 a.m. and was adjourned due to want of quorum to same day, same time of next week.

The said adjourned 31st AGM will now be held on Monday, September 02, 2024 at 09.45 a.m. (IST) at the Registered Office of the Company situated at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad - 431105, Maharashtra.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated June 6, 2018 read with orders dated
August 8, 2019 and September 25, 2019)

SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A 48113

Registered Address:

14 K.M. Stone, Aurangabad Paithan Road
Village Chittegaon, Taluka Paithan,
Dist Aurangabad 431106, Maharashtra

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,
Village Chittegaon, Taluka Paithan, District
Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani
Jansi Marg, E-1 Jhandewa Ion Extn, New
Delhi – 110055 India

Correspondence Address

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