

January 03, 2025

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 500945</b>	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 <b>Symbol: VALUEIND</b>
--	--

Dear Sir,

**Sub: Pre-Facto intimation on the upcoming 45<sup>th</sup> (Forty Fifth) 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 45<sup>th</sup> (Forty Fifth) meeting of the consolidated Committee of Creditors (CoC) of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Thursday, January 09, 2025, 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 VALUE INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process  
by NCLT order dated 5<sup>th</sup> September 2018 read with  
Orders dated 8<sup>th</sup> August, 2019 and 25<sup>th</sup> September, 2019)

**AMOL A. MANDLIK**

**DIRECTOR, DIN: 10367846**