Corporate & Communication Office :

SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026 Telęphone : +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

Impex Ferro Tech Limited

Date: 01st Jan, 2025

To The Listing Department **BSE Limited** P. J. Towers, 25th floor Dalal Street, <u>Mumbai – 400 001</u>

The Listing Department **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>

<u>Ref: Scrip Code - 532614</u>

Ref: Scrip Symbol – IMPEXFERRO

Dear Sir/Madam,

Sub: <u>Post-facto Intimation for the 11th 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>

То

Ref: <u>Compliance/Disclosure requirements pursuant to Regulation 30 read with</u> <u>sub-clause 16(g) of Para A of Part A of Schedule III of Securities and</u> <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 Eleventh Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 12:00 hours and concluded at 13:30 hours on Tuesday, 31st December, 2024 and the minutes of the same is circulated via email on 01st Jan 2025 at 16:11 hours. Following matters were discussed in the meeting:

- 1. Placed and discussed the list of creditors dated 08th Nov 2024 who have submitted their claim and the status of verification of such claims.
- 2. Discussion of resolution plan submitted by the resolution applicant inter-alia in the presence of representative of resolution applicant.
- 3. Discussed the steps taken by the Resolution Professional as a part of the corporate insolvency resolution process and report/status thereto.
- 4. Considered and took note of statement of expenses incurred for running of Corporate Insolvency Resolution Process) CIRP of the corporate debtor.
- 5. Discussion and approved the corporate insolvency and resolution process cost incurred upto 30th November 2024



CIN No. : L27101WB1995PLC071996

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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