

Indiabulls

February 14, 2025

Scrip Code - 543715

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IEL

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Re: Notice of Meeting of Unsecured Creditors of Indiabulls Enterprises Limited (‘the Company’) pursuant to Order dated January 29, 2025 of the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”)

Dear Sir/Madam,

In continuation of our earlier intimation dated January 29, 2025, pursuant to Regulation 30 of SEBI Listing Regulations and Order of NCLT dated January 29, 2025, Notice is hereby given that meeting of Unsecured Creditors of the Company is scheduled to be held through video conferencing (“VC”)/ other audio visual means (“OAVM”) as per details hereunder (“Meeting”):

S. No.	Particulars	Details
1.	Meeting Date and Time	Saturday, March 29, 2025 at 05:00 P.M.
2.	Cut-off Date for e-voting	Wednesday, January 29, 2025 (Date of NCLT Order)
3.	E-voting Start Date and Time	Friday, March 21, 2025 at 10:00 A.M.
4.	E-voting End Date and Time	Friday, March 28, 2025 at 05:00 P.M.

The Notice of the Meeting along with the explanatory statement and other relevant annexures is being sent through electronic mode to those Unsecured Creditors whose e-mail addresses are registered with the Company and where e-mail addresses are not registered with the Company or where e-mail Notices are bounced back, Notice is being sent through registered post or speed post or courier.

In compliance with the aforesaid Order of NCLT and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has availed the services of KFin Technologies Limited, for providing facility to Unsecured Creditors to participate in the Meeting through VC / OAVM and facility of remote e-voting and e-voting during the Meeting.

Copy of Notice of the aforesaid Meeting is available on the website of the Company at below link:

<https://www.indiabullsentprises.com/files/1739539793.pdf>

Due to size constraints, the said Notice is not being enclosed herewith and is accessible on the Company’s website and forms an integral part of this intimation.

Kindly take the above information on record.

For **Indiabulls Enterprises Limited**

Deepak Chadda

Company Secretary

Encl: as above

Indiabulls Enterprises Limited

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | Tel: 0124 668 5800

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600
CIN: U71290HR2019PLC077579, Website: www.indiabullsentprises.com, Email: ghanisecretarial@dhani.com