

Date: 24th June, 2024

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 957271

Ref: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Post-facto intimation of 02nd (Second) meeting of the Committee of Creditors (CoC) – Feedback Infra Private Limited ("Company")

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of sub clause 24(g) of Clause A of Part B of Schedule III of Listing Regulations, we wish to inform you that the second meeting of the Committee of Creditors ("CoC") of the Company, was held on Friday, 01st March 2024 at 3:00 P.M. and concluded at 5:45 P.M.

Kindly request you to take the same on record.

Thanking You,

Yours faithfully,
For **Feedback Infra Private Limited**

Rajneesh Kumar Aggarwal
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Feedback Infra Private Limited
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AFA Valid upto - 7th December, 2024