

Date: 24<sup>th</sup> 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 01st (First) 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 first meeting of the Committee of Creditors ("CoC") of the Company, was held on Monday, February 12, 2024 at 12:00 noon and concluded at 2:45 P.M.

Kindly request you to take the same on record.

Thanking You,

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

**Rajneesh Kumar Aggarwal**  
**IP Registration No. IBBI/IPA-001/IP-P00886/2017-18/11483**  
**Resolution Professional**  
**Feedback Infra Private Limited**  
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AFA Valid upto - 7th December, 2024