

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 04th (Fourth) 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 fourth meeting of the Committee of Creditors ("CoC") of the Company, was held on Thursday, 25th April 2024 at 3:00 P.M. and concluded at 4:55 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**  
**Email: [ca@arkadvisors.in](mailto:ca@arkadvisors.in)**  
**Correspondence email: [feedbackinfra.cirp@gmail.com](mailto:feedbackinfra.cirp@gmail.com)**  
**AFA Valid upto - 7th December, 2024**