

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 06th (Sixth) 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 sixth meeting of the Committee of Creditors ("CoC") of the Company, was held on Tuesday, 28th May 2024 at 12:00 noon and concluded at 1:15 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**