



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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Date: 27 July, 2024

To The Listing Department <b>BSE Limited</b> P. J. Towers, 25 <sup>th</sup> floor Dalal Street, <u>Mumbai - 400 001</u>  <b>Ref: Scrip Code - 532870</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u>  <b>Ref: Scrip Symbol - ANKITMETAL</b>
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Dear Sir/Madam,

**Sub: Prior Intimation for the 3<sup>rd</sup> Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the Third Meeting of the Committee of Creditors ("CoC") of Ankit Metal & Power Limited ("Corporate Debtor") was initially scheduled to be held on Friday, 19 July 2024 at 03:00 PM IST. Accordingly, the notice and agenda of the meeting were circulated to the CoC members via email on 17 July 2024.

However, based on the requests received from the CoC members for deferment of the meeting, the Third CoC meeting of the Corporate Debtor was rescheduled to Wednesday, 24 July 2024 at 03:00 PM IST. The revised notice to the members of the CoC was sent on 18 July 2024.

Subsequently, additional requests from CoC members on 23 July 2024 led to a further adjustment. The Third CoC meeting is now rescheduled to Wednesday, 31 July 2024, at 03:00 PM IST. The intimation regarding this change was dispatched to CoC members on 23 July 2024.

Due to unforeseen logistical constraints, we find it necessary to defer the meeting by just one day. As a result, the meeting will now take place on Thursday, 01 August 2024, at 03:00 PM. The updated intimation has been sent to CoC members on 26 July 2024.

Kindly take the same on your record.  
Thanking You  
Yours Sincerely,

For, Ankit Metal & Power Limited

**Sujal Dutta**  
Company Secretary & Compliance Officer

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012  
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