

The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 532658

The Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block,
Mumbai, Maharashtra
NSE SYMBOL: EON

**SUB:** INTIMATION OF 12<sup>th</sup> MEETING OF COMMITTEE OF CREDITORS OF THE CORPORATE DEBTOR

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), wherein we would like to inform you that the 12<sup>th</sup> Meeting of Committee of Creditors of Eon Electric Limited held on held on Friday, 1<sup>st</sup> July, 2022 at 03:00 P.M through video conferencing mode.

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

Thanking You,
Yours Faithfully
In the matter of Eon Electric Limited

Arushi Bhardwaj Company Secretary & Compliance Officer M.No. A61402