

08th July, 2022

**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: OUTCOME OF 12th 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 12th Meeting of Committee of Creditors of Eon Electric Limited held on Friday, 1st July, 2022 at 03:00 P.M & Meeting concluded at 5:30 P.M. through video conferencing mode.

Further, No such major event or decision were happened or taken during the 12th Meeting of COC.

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**

EONELECTRICLIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: A-176, Sector-83, Noida, Uttar Pradesh -201305

P: +91-120-3513015 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bye Pass, Sonipat-131001, Haryana