

## DQ Entertainment International Limited

## 644, AURORA COLONY, ROAD NO. 3, BANJARA HILLS HYDERABAD TG 500034 IN

Tel +91 -04-23553726 &27 Fax: +91 -04-23552594 CIN: L92113TG2007PLC053585

(Company is under Corporate Insolvency and Resolution Process)

Dated: 26.09.2022

To,

Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Listing Compliance
National Stock Exchange of India (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir/Madam,

Subject: Outcome of 5<sup>th</sup> COC Meeting of Corporate Debtor (DQ Entertainment (International) Limited).

This is to inform you that in the 5<sup>th</sup> Committee of Creditors Meeting of the Corporate Debtors is held on Monday 26<sup>th</sup> September 2022 at 2.00 P.M. and COC Members attended through virtual mode and discussed all the agenda items including significant items relating to fresh issue for invitation of expression of interest, appoint a transaction auditor for both financial and non-financial transactions, appointment of Company Secretary and the extending role of deemed resolution professional / Insolvency professional entity and approval of expenses incurred by him.

The Committee of Creditors decided to vote on the e-voting for certain items, e-voting window will be open from 28.09.2022 at 6.00 PM till 29.09.2022 at 6.00 PM or any other ended time and date.

The meeting started at 2:00 p.m. and was concluded at 2:50 p.m.

This is for your kind information and do the needful.

Thanking you,

For DQ Entertainment (International) Limited

CS Dr. Ahalada Rao Vummenthala

IBBI/IPA-002/IP-N00074/2017-18/10172

Resolution Professional

www.dqentertainment.com