

MCDOWELL HOLDINGS LIMITED (in CIRP)

September 03, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	The Asst. Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015.

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015, wish to inform that 7th Committee of Creditors Meeting of Corporate Debtor was duly held on Thursday, 01st September, 2022 at 10:00 AM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional of the Company AND the COC Members discussed as below:

- 1) The Five (5) Resolution Applicants have submitted their Resolution Plan and the COC has asked all the Five (5) Resolution Applicants to revise the Resolution Plan submitted by them.

Thanking you,

Sincerely,

FOR MCDOWELL HOLDINGS LIMITED (in CIRP)

Sd/-

Konduru Prasanth Raju,
Resolution Professional for MCDOWELL HOLDINGS LTD.
IBBI/IPA-002/IP-N00708/2018-19/12200.

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,
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Corporate identity Number – L05190KA2004PLCO33485