

MCDOWELL HOLDINGS LIMITED (in CIRP)

September 09, 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 8th Committee of Creditors Meeting of Corporate Debtor was duly held on Friday, 09th September, 2022 at 10:20 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 were asked to submit their Revised Resolution Plans and the COC has informed that the same shall be considered in comparison with the other Resolution Plans.

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.