

MCDOWELL HOLDINGS LIMITED (in CIRP)

September 16, 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
--	---

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 9th Committee of Creditors Meeting of Corporate Debtor was duly held on Friday, 16th 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 Resolution Plans were compared and the Evaluation Matrix was discussed.

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,
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLCO33485