

Date: 10th September, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **957271**

Sub: Delay in submission of the Financial Results for the Quarter ended on 31st June 2024 pursuant to Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 by Resolution Professional.

Dear Sir/Madam,

With reference to SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 regarding 'disclosure of reasons for delay in submission of financial results by the listed entity', we wish to inform the Investors of the Company and BSE Limited (Stock Exchange) that due to the reason as mentioned below, the Company was not be able to submit the financial results for the quarter ended June 30, 2024.

As per Regulation 52(1) of SEBI LODR Regulations, 2015, the Company is required to submit quarterly financial results to the Stock Exchange within forty- five days from the end of the quarter.

We would like to bring to your kind notice that Corporate Insolvency Resolution Process ("CIRP") has been initiated for Feedback Infra Private Limited ("Company") vide Hon'ble National Company Law Tribunal, Delhi ("NCLT") Order dated 11th January 2024, and the undersigned has been appointed as Resolution Professional ("RP") of the Company. Consequently, pursuant to the initiation of CIRP, the powers of the Board of Directors are suspended, and the management of the Company's affairs now vests with the appointed RP.

The RP is facing a severe challenge in finalizing its financial results for the quarter ended June 30, 2024 and as already intimated with BSE, the company is involved in preparing for financial results for the year ended March 31, 2024. This issue arose because senior team members who were the custodians of major financial information including the key employees having access to crucial financial records, departed the company before the initiation of the CIRP. Their departure has left a substantial gap in knowledge and access to the financial data required for accurate reporting. And till the date, many critical positions left unfilled, further complicating the situation.

As a result, the Resolution Professional (RP) and his team are tasked with the challenging job of segregating, collating and organizing the data. The RP Team are working to reconstruct the financial records, conducting thorough data audits, and collaborating with various departments to gather missing and accurate information in order to report financials of the Company.

In view of various above-mentioned issues, the Company was not in position to submit its limited review report along with Financial Results within the prescribed time limits as stated under SEBI LODR Regulations, 2015 for Quarter ended June'2024.

Kindly request you to take the same on record.

Thanking You,

Yours faithfully,

For Feedback Infra Private Limited

Rajneesh Kumar Aggarwal

IP Registration No. IBBI/IPA-001/IP-P00886/2017-18/11483

Resolution Professional

Feedback Infra Private Limited

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AFA Valid upto - 7th December, 2024