

Date: 27<sup>th</sup> June, 2024

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

Scrip Code: 957271

**Ref: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Post-facto intimation of 07th (Seventh) meeting of the Committee of Creditors (CoC) – Feedback Infra Private Limited ("Company")**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of sub-clause 24(g) of Clause A of Part B of Schedule III of Listing Regulations, we wish to inform you that the seventh meeting of the Committee of Creditors ("CoC") of the Company, was held on Thursday, 27<sup>th</sup> June 2024 at 12:00 noon and concluded at 2:38 P.M.

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**