VALUE INDUSTRIES LIMITED

November 24, 2026

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 500945**	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 **Symbol: VALUEIND**

Dear Sir / Ma'am,

Sub: Pre-Facto intimation of the upcoming 67th (Sixty-Seventh) Meeting of Committee of Creditors

We refer to the earlier intimation vide dated November 20, 2026 regarding the postponement of CoC meeting.

We now wish to inform you that the 67th (Sixty-Seventh) meeting of the consolidated Committee of Creditors (CoC) of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is now scheduled to be held on **Friday, November 27, 2026**, in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

You are requested to take the same on record.

Thanking you,
Yours truly,

For VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 05th September, 2018 read with Orders dated
8th August, 2019 and 25th September, 2019)

ABHIJIT GUHATHAKURTA

Digitally signed by ABHIJIT GUHATHAKURTA
Date: 2026.11.24 18:45:00 +05'30'

ABHIJIT GUHATHAKURTA
Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process
Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158
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