November 20, 2026

To,

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|---|---|
| The Secretary<br>Corporate Relations Department<br>BSE Limited<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>**Scrip Code: 511389** | The Secretary<br>Corporate Relations Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G, Bandra – Kurla Complex,<br>Bandra East, Mumbai – 400 051<br>**Symbol: VIDEOIND** |

Dear Sir / Ma'am,

**Sub: Intimation regarding postponement of 67th (Sixty-Seventh) Meeting of Committee of Creditors (CoC)**

We refer to the earlier intimation vide dated November 18, 2026 regarding intimation of CoC meeting.

We now wish to inform you that the 67th (Sixty-Seventh) meeting of the consolidated Committee of Creditors (CoC) of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, which was scheduled to be held on **Friday, November 20, 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 is postponed on a later date on the request of Committee of Creditors. The revised date and time of the postponed meeting shall be communicated in due course.

You are requested to take the same on record.

Thanking you,
Yours truly,

**For VIDEOCON INDUSTRIES LIMITED**
**(A Company under Corporate Insolvency Resolution Process**
**by NCLT order dated 6th June, 2018 read with Orders**
**dated 8th August, 2019 and 25th September, 2019)**

ABHIJIT GUHATHAKURTA

Digitally signed by ABHIJIT GUHATHAKURTA
Date: 2026.11.20 11:58:03 +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
AFA No: AA3/11158/02/311226/301350 (Valid till Dec 31, 2026)

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***Please email your responses to*** inrpvil@deloitte.com