



COMPUAGE INFOCOM LTD

Date: 10th November 2025

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| To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 532456 | To, NSE Limited Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: COMPINFO |
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Subject: Intimation of the decisions taken in the 21st Meeting of Committee of Creditors (“COC”) of Compuage Infocom Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 21st meeting of the Committee of Creditors of Compuage Infocom Limited was held on Tuesday, 14th October 2025 and the e-voting for the same was concluded at 6:30 P.M. IST on Thursday, 06th November 2025 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein following resolutions were accepted/rejected by COC members:

| Item No. | Resolution | Result |
|-----------------|--|--|
| 08 | To approve the Terms & Conditions of 7th E-Auction for Sale of Inventory at Bhiwandi Warehouse (India) | Rejected by e-voting <i>(The same resolution was approved by 58.40% of the CoC Members by show of hands during the meeting.)</i> |
| 09 | To discuss and approve the terms and conditions for the Sale of Inventory lying at Singapore Warehouse (Second Time) | Deferred during the meeting. |
| 10 | To consider/discuss and approve the renewal of Fire Insurance Policies for the office premises of the Corporate Debtor situated at Goregaon East | Approved by e-voting |

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
Mumbai-400013, India.
Ph.: +91-22-4748 5603
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914**



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| 11 | To approve the renewal of Comprehensive Annual Maintenance Contract for the Air Conditioners lying at the Registered Office of the Corporate Debtor | Approved by e-voting |
| 12 | To approve the settlement as proposed by the Debtor namely M/s G. P. Tronics Private Limited | Approved by e-voting |
| 13 | To approve the settlement as proposed by the Debtor namely M/s Flip IT Technologies Private Limited | Approved by e-voting |
| 14 | To discuss and approve the Quotation of M/s R.I. Jain & Co. Chartered Accountants for handling Scrutiny Assessment Proceedings for AY 2024-25 of Compuage Infocom Limited and the cost thereon | Approved by e-voting |
| 15 | To approve extension of time for the holding Annual General Meeting of the Company for the financial year 2024-25 | Approved by e-voting |
| 16 | To consider, discuss and approve the extension/ exclusion of CIRP as per Section 12 of the Code | Approved by e-voting |
| 17 | To ratify the appointment of Lawyer to appear before the High Court, Mumbai in the matter of Criminal Writ Petition No. 17863 of 2025 filed by Profectus Capital Private Limited | Approved by e-voting |
| 18 | To discuss any other matter with the permission of the Chair: A. To approve the Proposal Received for Acquisition of Inventory Lying at Singapore Branch of the Corporate Debtor | Rejected by e-voting |

Kindly take the above information on record.

Thanking You.

For Compuage Infocom Limited

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2025

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

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(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

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