

6th September, 2021

The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 532658

The Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block,
Mumbai, Maharashtra
NSE SYMBOL: EON

SUB: OUTCOME OF 3rd MEETING OF COMMITTEE OF CREDITORS OF THE CORPORATE DEBTOR

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), wherein we would like to inform you that the 3RD Meeting of Committee of Creditors of Eon Electric Limited held on Friday, 9th April, 2021 at 12:30 P.M. at State Bank of India, 11th Floor, Jawahar Vyapar Bhawan, 1, Tolstoy Marg, New Delhi-110001.

The following are the major events and decision took place In the 3rd meeting of CoC:-

1. The COC members had approved with (100%) vote for the purpose of filing application of exclusion for the time period from the date of passing Resolution in the COC meeting i.e. 15.12.2020 upto the date of pronouncement of Order i.e. 22.03.2021.

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully

In the matter of Eon Electric Limited



Ritu Rastogi
Resolution Professional
Reg. No. IBB/PA-001/IP-P00204/2017-2018/10393

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: C-81, 2nd Floor, Hosiery Complex, Phase-II, Noida-201305, Uttar Pradesh, India

P: +91-11-41008454 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: 1048, Sector-14, Sonapat – 131 001, Haryana, India