



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kultij, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 30th May, 2026

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai - 400 001 <u>Ref: Scrip Code - 532614</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 <u>Ref: Scrip Symbol - IMPEXFERRO</u>
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Dear Sir/Madam,

Sub: Post-facto Intimation for the 26th Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Twenty Sixth Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 12:00 hours and concluded at 12:40 Hours hours on Friday, 29th May, 2026 and the minutes of the same is circulated via email on 30th May 2026 at 16:01 hours. Following matters were discussed in the meeting:

1. Noting of Approval for Extension of timelines for the CIRP period by further 90 days through circulation.
2. Approval for inclusion of AIC Iron Industries Private Limited and Ankoor Distillers Private Limited in the Final List of PRAs.



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3. Approval of March Quarterly /Annual Financial Results ended on 31.03.2026.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, **Impex Ferro Tech Limited**

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: December 30, 2026

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com