



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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Date: 03rd December, 2025

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

Sub: Prior Intimation for the 22nd 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(2) 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 Second Meeting of the Committee of Creditors (“CoC”) of Impex Ferro Tech Limited (“**Corporate Debtor**”) has been scheduled to held at A.K. Sarawagi & Co., Poddar Court, 18, Rabindra Sarani, Gate-3, 5th floor Room No.4, Kolkata-700001, on Friday, 5th December, 2025 at 12:00 Hrs IST at Hybrid Mode (both physical and virtual).

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, **Impex Ferro Tech Limited**

Ashok Kumar Sarawagi

Resolution Professional

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

Authorisation for Assignment (“AFA”): AA1/10340/02/311226/107208