



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 17th June, 2026

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| 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 - IMPEXFERO</u> |
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Dear Sir/Madam,

Sub: Prior Intimation for the 27th 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 Seventh 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 Wednesday, 17th June, 2026 at 15:15 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

AFA valid upto 31st December 2026