

MCDOWELL HOLDINGS LIMITED (in CIRP)

August 17, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	The Asst. Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015.

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015, wish to inform that 6th Committee of Creditors Meeting of Corporate Debtor was duly held on Wednesday, 17th August, 2022 at 05:30 PM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional of the Company AND the COC Members Resolved/discussed as below:

- 1) The COC has Resolved by rejecting the time for submission of Resolution Plans as sought by the Resolution Applicants.
- 2) The COC has Resolved by rejecting the extension of time as envisaged under Sec.12(2) of the IBC Code, 2016.
- 3) The discussion regarding the meeting by Resolution Applicants with the COC Members before the Pre-submission of Resolution Plan, the COC has rejected the same.

Thanking you,

Sincerely,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

K. Prasanth Raju

Konduru Prasanth Raju,
Resolution Professional for MCDOWELL HOLDINGS LTD.
IBBI/IPA-002/IP-N00708/2018-19/12200.

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Corporate identity Number – L05190KA2004PLCO33485