



National Steel & Agro Industries Ltd

July 18, 2022

Ref No.: NSAIL/SEC/2022-23

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400051.

**Sub: Post-facto intimation of Third (3rd) meeting of Committee of Creditors ('COC') of
M/s. National Steel and Agro Industries Limited ('Corporate Debtor'/the
Company').**

**Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI
(LODR) Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Third (3rd) meeting of Committee of Creditors of the Company was held on July 15, 2022 through Video Conferencing/Other Audio Visual Means.

On behalf of Mr. Santosh Sahara, Mr. Vishesh Sahara had joined the meeting from the Board of Directors. The Resolution Professional apprised the members and attendees





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about the list of creditors, compliance with various CIRP regulations, and its timeline.

The Resolution Professional also informed the members about the Corporate Debtor's previous month's financial performance and shared a summary of the various activities conducted since the last CoC meeting.

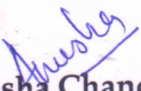
The other items and timeline that are critical as per the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 were also discussed at the 3rd CoC meeting of the said Corporate Debtor.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For National Steel and Agro Industries Limited
(Company under Corporate Insolvency Resolution Process)**


Anusha Chandwani
Company Secretary
Membership No: ACS-54977

