



National Steel and Agro Industries Limited

August 23, 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: Intimation of Fifth (5th) meeting of Committee of Creditors (COC) of M/s.
National Steel and Agro Industries Limited ('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 Fifth (5th) meeting of Committee of Creditors of the Company is scheduled to be held on Thursday, August 25, 2022 at 11:00 a.m. through Video Conferencing/other audio visual means.

Further, the fourth meeting of Committee of Creditors was held on August 17, 2022 at 2:00 p.m. through Video Conferencing/other audio visual means at very shorter notice to grant additional time to prospective Resolution Applicants for submission of

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, **CIN : L27100MH1985PLC140379**
Admin. Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638
Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)



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Resolution Plan pursuant to the provisions of Insolvency and Bankruptcy Code, 2016.
Therefore, the pre and post intimation as required under Regulation 30 of SEBI (LODR)
Regulations, 2015 was inadvertently missed.

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

