



National Steel and Agro Industries Limited

April 27, 2023

Ref No.: NSAIL/SEC/2023-24

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 Twelfth (12th) meeting of Committee of Creditors (COC) of M/s. National Steel and Agro Industries Limited ('the Company').

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the twelfth (12th) meeting of Committee of Creditors of the Company is scheduled to be held on Friday, April 28, 2023 at 11:00 a.m. through video conferencing/audio visual mode.

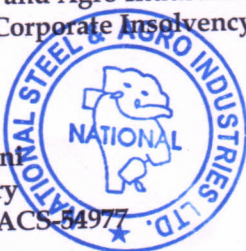
Kindly take the same on record.

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



Anusha
Chandwani

Digitally signed by
Anusha Chandwani
Date: 2023.04.27
13:07:15 +05'30'

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, **CIN** : L27100MH1985PLC140379

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Web : www.nsail.com, Ph. : +91 731 4062168, 4074638

Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)