

February 7, 2025

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500945	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VALUEIND
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Dear Sir,

Sub: Intimation of Book Closure and Cut-off date.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further in continuation of our earlier correspondence dated February 7, 2025 stating Notice of Annual General Meeting and Record Date and Book Closure Date for Annual General Meeting, we would further like to inform you that the Company has fixed following dates for the purpose of Book Closure and determining Shareholders for purpose of E-Voting (Cut-Off Date).

The details of Book Closure and Cut-Off Date for the purpose of AGM is as under:

Type of Security	Book Closure	Cut-off date for the purpose of voting at the AGM and Remote Evoting
Equity Shares	From, Wednesday, February 26, 2025 To, Tuesday, March 04, 2025 (both days inclusive)	Tuesday, February 25, 2025

“Cut-off date” for determining the eligibility of members to vote by remote e-voting or voting at the 36th AGM for the financial year 2023-24, is Tuesday, February 25, 2025. The remote e-voting will commence on Saturday, March 1, 2025 at 9:00 A.M. (IST) and ends on Monday, March 3, 2025 at 5:00 P.M. (IST).

Kindly take the same on record.

Thanking You,

Yours truly,

For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 5 September, 2018 read with Orders dated
8th August, 2019 and 25th September, 2019)

ABHIJIT GUHATHAKURTA

Resolution Professional of 13 Videocon Group Companies under Consolidated
Corporate Insolvency Resolution Process
Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

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