August 26, 2024

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**

Sub: **Intimation of Adjournment of the 32nd Annual General Meeting of the Company.**

Dear Sir / Madam,
With reference to our letter dated August 26, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), please note that the 32nd Annual General Meeting ("AGM") of the Company which had been convened on Monday, August 26, 2024 at 12.00 noon was adjourned due to want of quorum to same day, same time of next week.

The said adjourned 32nd AGM will now be held on Monday, September 02, 2024 at 12.00 noon (IST) at the Registered Office of the Company situated at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad - 431105, Maharashtra.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
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

Digitally signed by Abhijit Guhathakurta
Date: 2024.08.26 18:20:27 +05'30'

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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