

January 12, 2026

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 511389</b>	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 <b>Symbol: VIDEOIND</b>
--	--

Dear Sir / Ma'am,

**Sub: Pre-Facto intimation of the upcoming 57<sup>th</sup> (Fifty Seventh) Meeting of Committee of Creditors**

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the 57<sup>th</sup> (Fifty Seventh) meeting of the consolidated Committee of Creditors (CoC) of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on **Tuesday, January 13, 2026**, in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Pre-Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking you,

Yours truly,

**For VIDEOCON INDUSTRIES LIMITED**  
**(A Company under Corporate Insolvency Resolution Process**  
**by NCLT order dated 6<sup>th</sup> June, 2018 read with Orders**  
**dated 8<sup>th</sup> August, 2019 and 25<sup>th</sup> 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

AFA No: AA3/11158/02/311226/301350 (Valid till Dec 31, 2026)

**VIDEOCON INDUSTRIES LIMITED**

**Registered Office**

14KM Stone, Aurangabad-Paithan Road,  
Village Chittegaon, Taluka Paithan, District  
Aurangabad – 431 105 India

**New Delhi Office**

Videocon Tower, Eleventh Floor, Rani  
Jansi Marg, E-1 Jhandewa Ion Extn, New  
Delhi – 110055 India

**Correspondence Address**

171 Mittal Court, 17<sup>th</sup> Floor, 'B- Wing', Plot-  
224, Jamanalal Bajaj Marg, Nariman Point,  
Mumbai, -400021

**Registered Address:**

Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1,  
Off BSD Marg, Deonar, Mumbai- 400 088.

**E-mail:** aguhat@hotmail.com

**Correspondence Address:**

Deloitte India Insolvency Professionals LLP,  
One International Centre, Tower 3, 32<sup>nd</sup> Floor, Senapati Bapat  
Marg, Elphinstone Road (West), Mumbai 400013, India.

**E-mail:** inrpvil@deloitte.com; abhijitg@deloitte.com

**Please email your responses to** inrpvil@deloitte.com

**VIDEOCON INDUSTRIES LIMITED****Registered Office**

14KM Stone, Aurangabad-Paithan Road,  
Village Chittegaon, Taluka Paithan, District  
Aurangabad – 431 105 India

**New Delhi Office**

Videocon Tower, Eleventh Floor, Rani  
Jansi Marg, E-1 Jhandewa Ion Extn, New  
Delhi – 110055 India

**Correspondence Address**

171 Mittal Court, 17<sup>th</sup> Floor, 'B- Wing', Plot-  
224, Jamanalal Bajaj Marg, Nariman Point,  
Mumbai, -400021