

Date: **21 January 2026**

To The Listing Department <b>BSE Limited</b> P. J. Towers, 25 <sup>th</sup> floor Dalal Street, <u>Mumbai – 400 001</u>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>
<b><u>Ref: Scrip Code - 532870</u></b>	<b><u>Ref: Scrip Symbol - ANKITMETAL</u></b>

**Sub: Intimation for the 34<sup>th</sup> Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing the Corporate Insolvency Resolution Process (CIRP)**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the Thirty-Fourth Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Tuesday, 06 January 2026.

The e-voting for the meeting was concluded on Tuesday, 20 January 2026, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), wherein, one of the two Resolution Plans, which were put to vote, has been approved by requisite majority of the CoC of the Corporate Debtor by 89.79%

Kindly take the same on your record.

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012  
Phone No. : +91 33 2211 0225/26, 4064 0021/22



Ankit Metal & Power Ltd.

CIN No. : L27I01WB2002PLC094979

Thanking You

Yours Sincerely,

For Ankit Metal & Power Limited

Sd/-

**Sanjeev Kumar Jalan**

**Resolution Professional**

**Communications Email Address:** [ip.ankitmetal@gmail.com](mailto:ip.ankitmetal@gmail.com); [sanjeevjalan@bdo.in](mailto:sanjeevjalan@bdo.in)

**AFA No. No:** AA1/13053/02/300626/108338 (Valid till 30.06.2026)

**IBBI Registration no.** IBBI/IPA-001/IP-P-01901/2020-2021/13053

**IBBI Registered Email:** [sanjeev\\_jalan@yahoo.com](mailto:sanjeev_jalan@yahoo.com)

**IBBI Registered Address:** Raheja Solitaire Wing B 1401, Vir Sanghvi Marg, Near Kamat hotel, Mumbai City, Maharashtra, 400104

**Insolvency Professional Entity:** BDO Restructuring Advisory LLP, Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai [400028](https://www.bdoindia.com), INDIA

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