



To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Kind Attn: Debt Listing Department

Sub: Intimation under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) of the Record date for Early Redemption of 1,000 (One Thousand) 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures ("NCD")

Dear Sir/ Madam,

This is with reference to 1,000 (One Thousand) 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures ("NCD") issued by Orissa Metaliks Private Limited ("Company") having a face value INR 10,00,000 (Rupees Ten Lakhs Only) as per the terms of issuance.

In this regard, we wish to inform you that, the Board of Directors ("Board") of the Company has, vide resolution passed in the meeting held on 24.02.2024, consented to the early redemption of the said 1,000 (One Thousand) NCD at such premium (if any) of the issue amount as defined in the Information Memorandum and premium (if any) computed up to record date.

In this regard and pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the record date fixed for redemption of the aforesaid NCD is 06.03.2024.

ISIN	Record Date
INE0J9208015	06.03.2024



We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Orissa Metaliks Private Limited

For ORISSA METALIKS PRIVATE LIMITED

Preeti Lakhmani

Company Secretary

Preeti Lakhmani

Company Secretary

Membership No.: FCS-8923

Date: 24.02.2024



CC:

1. National Securities Depository Limited

4th Floor, Trade World, A wing

Kamala Hills Gompound,

Senapati Bapat Marg

Lower Parel

Mumbai- 400013

2. Vistra ITCL (India) Limited

IL&FS Financial Centre, Plot No. C-22, G Block,

7th Floor Bandra Kurla Complex

Mumbai 400051