



Dated: 14.03.2024

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

Kind Attn: Debt Listing Department

Subject: - Outcome of Board Meeting held on 14th March, 2024 for change in Record Date of Early Redemption and Delisting of 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures ("NCD").

Dear Sir(s)/Madam(s),

Pursuant to Regulation 51 and 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our earlier communication dated 24th February, 2024 and 6th March, 2024 in regard to Record Date and redemption event for the purpose of Early Redemption and Delisting of 1,000 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures, the Board of Directors ("Board") of the Company in the meeting held today, has given their consent to fix the revised event as mention below in the table, on receipt of request from the Debentureholder that they are facing practical difficulties in updating KYC and due to lengthy procedure, which might affect the right of debenture holder and process of redemption.

In this regard, to safeguard the interest of debenture holder and smoothening the early redemption process, the following date of events have been changed.

Record Date	25th March, 2024.
Early Redemption Option Exercise Period (only working days are counted)	26th March, 2024 to 28th March, 2024. #
Redemption Date	28th March, 2024

However, if the Debenture holder given their approval and exercise their right on 1st day or prior to the closing of exercise period, the company may redeem and repay the Non-Convertible Debentures on the date of receipt of approval from the concern.

The meeting concluded at 7.30 P.M.



ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

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Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For and on behalf of

Orissa Metaliks Private Limited

Preeti Lakhmani

Company Secretary

Preeti Lakhmani

Compliance Officer

Membership No.: FCS-8923



Cc

1. The Debentureholder
Orissa Metaliks Private Limited
2. Vistra ITCL (India) Limited
IL&FS Financial Centre, Plot No. C-22,
G Block, 7th Floor Bandra Kurla Complex
Mumbai- 400051, Maharashtra