



ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

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Dated: 24.02.2024

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 24th February, 2024 for Early Redemption and Delisting of 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures ("NCD").

Dear Sir(s)/Madam(s),

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("Board") of the Company has, vide resolution passed in the meeting held on 24th February, 2024, consented to the early redemption of the 1,000 0% Listed, Unsecured, Redeemable, Non-Convertible Debentures ("NCD") of face value Rs. 10,00,000 (Rupees Ten Lakhs Only) per NCD.

In this regard, the record date fixed for redemption of the aforesaid NCD by the Board of Directors is 6th March 2024.

The meeting concluded at 3:00 P.M.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

For and on behalf of

Orissa Metaliks Private Limited

For ORISSA METALIKS PRIVATE LIMITED

Preeti Lakhmani

Company Secretary

Preeti Lakhmani

Compliance Officer

Membership No.: FCS-8923

