



**National Steel and Agro Industries Limited**

February 10, 2023  
Ref No.: NSAIL/SEC/2022-23

To,  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400051.

Sub: Post-facto intimation of Eleventh (11<sup>th</sup>) meeting of Committee of Creditors ('COC') of M/s. National Steel and Agro Industries Limited ('Corporate Debtor'/the Company').

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

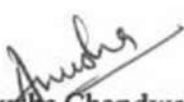
Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Eleventh ( 11<sup>th</sup> ) meeting of Committee of Creditors of the Company was held on February 9, 2023 through Video Conferencing/Other Audio Visual Means with an only agenda to review the operational activity and Financial health of the Corporate Debtor.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

For National Steel and Agro Industries Limited  
(Company under Corporate Insolvency Resolution Process)

  
Anusha Chandwani  
Company Secretary  
Membership No: ACS-54977

