

**Gluhend India Private Limited**

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,  
Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



Date: 26.04.2022

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting dated 26<sup>th</sup> April, 2022**

**Re: ISIN: INE744Z07019**

**Scrip Code: 957731**

This is in continuation to our intimation letter dated 21<sup>st</sup> April, 2022, w.r.t the Board Meeting for approving the modifications to the terms of 6350 secured, redeemable rated listed non-convertible debentures issued by the Company (“NCDs”) pursuant to the debenture trust deed dated 11<sup>th</sup> March, 2018.

It is hereby informed that in its meeting which was held today, the Board has approved the restructured terms of the NCDs, pursuant to its discussions with the holders of the NCDs. The Board has further resolved to enter into all the documents which are required to give effect to the restructured terms.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

**For GLUHEND INDIA PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read 'Isha Gupta'.

**Isha Gupta**  
**Company Secretary**  
**Mem. No. - 22178**

