

**Gluhend India Private Limited**

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

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E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



**23<sup>rd</sup> June 2023**

The Secretary (Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor, Fort  
Mumbai – 400 001

**Sub: Intimation about adjournment of Board Meeting**

**ISIN: INE744Z07027**

**Scrip Code: 957731**

This is with reference to our letter dated 20<sup>th</sup> June 2023, wherein it was intimated that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday i.e. 23<sup>rd</sup> June 2023**, for considering the proposal for Standstill Agreement / change in terms of Non-Convertible Debentures (NCDs).

Please be informed that the Board Meeting held today i.e. 23<sup>rd</sup> June 2023, stands adjourned and the meeting will be continued on **Tuesday i.e. 27<sup>th</sup> June 2023**, to consider the aforesaid agenda w.r.t. proposal for Standstill Agreement / change in terms of 6350 Secured Redeemable Rated Listed NCDs issued by the Company, aggregating to INR 317.50 Crores (current outstanding amount being INR 262.75 Crores).

You are requested to take the same on records.

**For Gluhend India Private Limited**

**Sandeep Kumar Chotia**  
**Director**  
**DIN: 09592026**

**Cc: Vistra ITCL (India) Limited, Debenture Trustee**