

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



6th July 2023

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor, Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting to inter alia consider and approve the further changes in terms of Non-Convertible Debentures (NCDs)

ISIN: INE744Z07027

Scrip Code: 957731

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in furtherance of the meeting of the Board of Directors held on 27th June 2023 and the resolution passed therein *inter alia* approving the changes to the terms of 6350 Secured Redeemable Rated Listed NCDs (current outstanding amount being INR 262.75 Crores), as communicated *via* our letter dated 27th June 2023, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of July 2023 to *inter alia* consider and approve the further changes in terms of the NCDs.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For Gluhend India Private Limited

Sandeep Kumar Chotia

Director

DIN: 09592026

Cc:

Vistra ITCL (India) Limited, Debenture Trustee