

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



20th June 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 the proposal for Standstill Agreement / change in terms of Non-Convertible Debentures (NCDs) pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of June 2023 to *inter alia* consider the proposal for Standstill Agreement / change in terms of 6350 Secured Redeemable Rated Listed NCDs (current outstanding amount being INR 262.75 Crores).

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