

Ref No: SEC/ BSE/ 2022-23  
11th January 2023

**To,**  
**The Corporate Relationship Dept.**  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 954055**

**Sub: Post-facto Intimation for the 12<sup>th</sup> Meeting of Committee of Creditors (CoC) of Sintex-BAPL Limited (“Company”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), and in accordance with the requirements of sub-clause 24 of Para A of Part B of Schedule III of LODR, we wish to inform you that, the Twelfth Meeting of Committee of Creditors of the Company was held on Thursday, 05<sup>th</sup> January 2023.

The e-voting for the aforesaid meeting was concluded at 06:00 PM IST on Tuesday, 10 January 2023, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the resolution, which was put to vote, has been approved by requisite majority of the CoC of the Company, as follows:

- Approval for shorter notice of less than 48 hours for 12<sup>th</sup> CoC meeting

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Sintex-BAPL Limited**

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 18<sup>th</sup> December 2020)

Yash Sheth  
**Company Secretary**

**Sintex-BAPL Limited**

CIN: U25199GJ2007PLC051364

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