



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kult, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 18 October, 2024

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code - 532614

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Ref: Scrip Symbol – IMPEXFERRO

Sub: Disclosure of reasons for delay in submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Ref Audited Financial Results for the quarter and financial year ended on March 31, 2024

Dear Sir/Madam,

As already informed in the past that the Company is undergoing Corporate Insolvency Resolution Process (CIRP) and the RP, the undersigned, is performing the duties and functions as mentioned under Insolvency and Bankruptcy Code (“the code”).

In continuation to our Intimation dated October 04, 2024 for disseminating the Audited Financial Results for the quarter and financial year ended on March 31, 2024 on 18th Oct, 2024, this is to inform that the meeting could not be held due to unforeseen situation. The date of the Meeting for disseminating the Audited Financial Results for the quarter and financial year ended on March 31, 2024 shall be intimated separately later in due course.

It may be noted that the Resolution Professional of the Company shall be relying solely up on the representations, clarifications and explanations provided by the directors, key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the audited financial results (both stand-alone and consolidated) of the Company for the quarter and financial year ended March 31, 2024.



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Further, in this connection and in continuation of our letter, the Trading Window for dealing in the equity shares of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended 31st March, 2024.

The above is for your information and record.

Thanking You.

For, **Impex Ferro Tech Limited**

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: June 30, 2025

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com

Place: Kolkata