

MINUTES OF MEETING OF DEBENTURE HOLDER OF LOGIX BUILDTECH PRIVATE LIMITED

Matter: Meeting of Debenture Holders of LOGIX BUILDTECH PRIVATE LIMITED.

Date: November 17, 2023

Time: 4:00 PM – 4:30 PM (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

S. no.	Entity	Attendees
1.	Debenture Holder – Asia Pragati Real Estate Investment Fund	-
2.	Debenture Trustee - Vistra ITCL (India) Limited	(1) Ketki Bhaidkar (2) Sanjay Dodti (3) Manasi Kelkar (4) Pallavi Bagdi

Vistra ITCL (India) Limited (**‘Debenture Trustee’**), the debenture trustee for Listed, Secured, Redeemable, Non-Convertible Debentures (**‘Debentures’**) under ISIN INE806U07017 issued by Logix Buildtech Private Limited (**‘Issuer’**), arranged for a meeting of the Debenture Holder.

Quorum

The Debenture Holder requested to reschedule the meeting on November 20, 2023 at 4:00 pm and hence the current meeting stands adjourned.