



# BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad, - 431 136,  
Ph. : (0240) 2551206, 2551223, 2563191, Fax : (0240) 2556094. Email : badve\_agd@sanchamet.in  
CIN NO : U73100MH1996PLC102827



26<sup>th</sup> October, 2020

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959540**

**Sub.: Intimation under Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Matter which may affect the rights or interests of holders of non-convertible debt securities.**

Dear Sir,

We wish to inform you that pursuant to 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Banking and Finance Committee of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> October, 2020, *inter alia*, to consider approval and acceptance of sanction of Credit facilities in the form of Bank Guarantee and inland bill discounting.

The security offered for this facility is proposed to be shared on pari-passu basis with existing Lender and the Tranche 2 (Series B) NCD Holder. This may affect the right or interest of the sole Tranche 2 (Series B) NCD Holder.

Thanking you,

Yours faithfully,

For **Badve Engineering Limited**

Sanchit Kalantre  
Company Secretary and  
Compliance Officer

