

CORRIGENDUM NOTICE

A. This has reference to Annual General Meeting notice dated 25/07/2022 Regarding 29th Annual general meeting held on 08/09/2022:

- A. As per Schedule V (c) i.e Corporate Government Report as per Sub Regulation (9) (m) details regarding outstanding global depository receipts or american depository receipts or warrants or any convertible instruments, conversion date and likely impact on equity; - **Not Applicable to the Company**
- B. As per Schedule V (c) i.e Corporate Government Report as per Sub Regulation (10) other disclosures (e) requires weblink where policy for determining 'material' subsidiaries is disclosed- **Not Applicable to the Company**
- C. As per Schedule V (c) i.e Corporate Government Report as per Sub Regulation (10) other disclosures (m) requires disclosure by listed entity and its subsidiaries of 'Loans and advances in the nature of loans to firms/companies in which directors are interested by name and amount; - **Not Applicable to the Company**

It is also to inform to all the stakeholders that the above disclosure has been made to intimate to all the stakeholders which was inadvertently skipped and there was no malafide intention for it.

Date : 10/10/2022

N.B. : All other content remain however unaltered as thereof in the original AGM notice.

Sd/-

Kandarp K. Amin

Wholetime Director