

MADHUYVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | CIN: L24230GJ1995PLC026244
Email: tohealpharmachem@gmail.com | Phone - 9773151363 | Website: <https://www.mcom18.com/>

August 30, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 531910

Dear Sir,

**Sub: Submission of Copies of publication of Newspaper Advertisements for issuance of
Corrigendum to the Notice of Extra Ordinary General Meeting to the shareholders of the
Company.**

With reference to above subject, we would like to inform you that Company has issued Corrigendum to the Notice of Extra Ordinary General Meeting No. 1/2024-25 ("1st EGM") of the Members of Madhuvveer Com 18 Network Limited, which is scheduled to be held on Wednesday, September 04, 2024 at 11:00 A.M. at the Registered Office of the Company to transact the business, as set out in the Notice of the 1st EGM.

This Corrigendum is being issued to inform changes/amendments in Item no. 2 of the original notice dated 17th July,2024 relating to issue of convertible warrants instead of equity shares mentioned in the said original notice and necessary changes made in explanatory statement thereto. The said changes/amendments are mentioned in the Corrigendum Notice sent to all the Members through e-mail whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Limited/ Depository Participant (s). and also placed on the website of the Company. The said corrigendum notice can be assessed through the weblink https://www.mcom18.com/28424/Corrigendum_EGM.pdf

This Corrigendum to the Notice of EOGM was also published in both the Newspapers in Financial Express in English language as well as in Gujarati language.

Please find enclosed the copies of the publication of the same along with this letter.

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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Madhuyeer Com 18 Network Ltd

Himani

Himani Vora
(Company Secretary & Compliance Officer)
MEMBERSHIP NO.: A73750



Encl: a/a.

