

26.10.2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 513721

Subject: CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 26.09.2024.

Dear Sir/Madam,

With reference to the Intimation of Notice of Postal Ballot dated 26.09.2024, the Board of Directors approved the Corrigendum to the Notice of Postal Ballot.

This corrigendum should be read in conjunction with the original notice dated 26.09.2024, with the mentioned correction. All other terms and conditions of the original notice remain unchanged.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For MFS Intercorp Limited

Vishwakarma Kiran
Executive Director
DIN: 10526319

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com

Registered Office: Office No.5, 1st Floor BLK B, PKT 3, Se 34, Rohini, New Delhi 110042

Corporate Office: 109 First Floor, Arista, Bodakdev, Ahmedabad, Gujarat, India, 380054

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Corrigendum to the Notice of Postal Ballot dated September 26, 2024 to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

This is to inform you that in the original notice, the name of the proposed allottee mentioned as ****Mr. Hardik Rasiklal Nayak**** (PAN No: ADNPN1060D), Upon a detailed review and investigation, it was determined that ****Mr. Hardik Rasiklal Nayak**** does not meet the eligibility criteria for the preferential allotment as per the Regulation 159 (1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Therefore, the Board of Directors has approved ****MS. BHALANI GRISHMA**** as the revised allottee in place of **Mr. Hardik Rasiklal Nayak**

****Accordingly, the name of the allottee has been revised to:** MS. BHALANI GRISHMA ****

In addition to that we are herewith providing additional details related to Pre-Preferential Shareholding and Post Preferential Shareholding of Proposed Allottees in compliance of comments of BSE Limited dated 18.10.2024 (Stock Exchange).

Sr. No.	Name	PAN NO	No. of Shares Proposed to Be issue	Category of the Proposed Allottes	Pre-holding	Post holding
1	Bhut Yash Lalitkumar	FVXPB1420G	16,00,000	Non – Promoter Category	28,421	16,28,421
2	Narnavre Rutik	BRMPN5318N	16,00,000	Non – Promoter Category	35,044	16,35,044
3	Panchal Jainil	DTPPP5682G	16,00,000	Non – Promoter Category	38,186	16,38,186
4	Trivedi Ishit Hiren	AZXPT1660M	12,00,000	Non – Promoter Category	0	12,00,000
5	MS. BHALANI GRISHMA	EFHPG8071R	12,00,000	Non – Promoter Category	9	12,00,009
6	Charmi Jayesh Nayak	AQDPN7995A	12,00,000	Non – Promoter Category	0	12,00,000
7	Shah Vidit Sufalbhai	KNIPS8240D	16,00,000	Non – Promoter Category	44,948	16,44,948
8	Mistry Parulben Riteshbhai	EWQPR8238M	1,50,000	Non – Promoter Category	0	1,50,000

The notice and explanatory statement, along with any supporting documents, should be read with **MS. BHALANI GRISHMA** replacing **Mr. Hardik Rasiklal Nayak** wherever the latter is mentioned.

This corrigendum should be read in conjunction with the original notice dated 26.09.2024, with the mentioned correction. All other terms and conditions of the original notice remain unchanged.

We regret any inconvenience caused and appreciate your understanding in this matter.

Thanks & Regards,

MFS Intercorp Limited

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com

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