

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: November 06, 2024

| | |
|---|--|
| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 513349 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051 Script Code: AJMERA |
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Sub.: Newspaper Clippings – Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM”) of Ajmera Realty & Infra India Limited (“the Company”)

Dear Sir/Madam,

In furtherance to our intimation dated October 22, 2024, we enclose herewith clippings of Corrigendum to the Notice, published in Financial Express and Mumbai Lakshadeep on November 06, 2024, w.r.t. the Extra-Ordinary General Meeting of the Company (“EGM”), which is scheduled to be held on Thursday, November 14, 2024 at 04:00 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The said clippings of Notice are also placed on the website of the Company, www.ajmera.com

This is for your information and record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Enc.: As above

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Registered Office : Barjora - Mejia Road, P.O. - Ghulgoria

Tehsil : Barjora, Distt : Bankura, West Bengal - 722 202

Tel. : +91 9775 301701, e-mail : cosec@xproindia.com, Website : www.xproindia.com

xproindia

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and six months ended September 30, 2024 (INR in Lacs)

| Sl. No. | Particulars | Quarter Ended | | | Six Months Ended | | | Year Ended |
|-------------|---|--------------------|---------------|--------------------|--------------------|--------------------|----------------|------------|
| | | September 30, 2024 | June 30, 2024 | September 30, 2023 | September 30, 2024 | September 30, 2023 | March 31, 2024 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Total income from operations | 13398.42 | 13853.22 | 10997.42 | 27251.64 | 24086.60 | 46541.10 | |
| 2 | Net Profit for the period (before tax, exceptional and/or extraordinary items) | 1372.25 | 1898.89 | 1354.10 | 3271.14 | 2920.35 | 6218.49 | |
| 3 | Net Profit for the period before tax (after exceptional and/or extraordinary items) | 1372.25 | 1898.89 | 1354.10 | 3271.14 | 2920.35 | 6016.49 | |
| 4 | Net Profit for the period after tax (after exceptional and/or extraordinary items) | 993.54 | 1401.98 | 947.61 | 2395.52 | 2076.97 | 4387.94 | |
| 5 | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 1004.11 | 1371.47 | 947.58 | 2375.58 | 2085.49 | 4390.78 | |
| 6 | Equity share capital | 2203.46 | 2203.46 | 2067.22 | 2203.46 | 2067.22 | 2203.46 | |
| 7 | Other equity | | | | | | 53848.26 | |
| 8 | Earnings per share (of INR 10 each) (Not annualised)(INR) | | | | | | | |
| (a) Basic | | * 4.51 | * 6.36 | * 4.64 | * 10.87 | * 10.75 | 21.81 | |
| (b) Diluted | | * 4.48 | * 6.34 | * 4.64 | * 10.81 | * 10.75 | 21.77 | |

1. Key information on Unaudited Standalone Financial Results : (INR in Lacs)

| Sl. No. | Particulars | Quarter Ended | | | Six Months Ended | | | Year Ended |
|---------|---|--------------------|---------------|--------------------|--------------------|--------------------|----------------|------------|
| | | September 30, 2024 | June 30, 2024 | September 30, 2023 | September 30, 2024 | September 30, 2023 | March 31, 2024 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Total income from operations | 13398.42 | 13853.22 | 10997.42 | 27251.64 | 24086.60 | 46541.10 | |
| 2 | Profit before tax | 1461.30 | 1898.91 | 1354.36 | 3360.21 | 2920.79 | 6218.44 | |
| 3 | Profit before tax (before exceptional and/or extraordinary items) | 1461.30 | 1898.91 | 1354.36 | 3360.21 | 2920.79 | 6016.44 | |
| 4 | Profit before tax (after exceptional and/or extraordinary items) | 1082.59 | 1402.00 | 947.87 | 2484.59 | 2077.41 | 4387.89 | |
| 5 | Total comprehensive income | 1105.69 | 1371.49 | 947.84 | 2477.18 | 2085.93 | 4390.73 | |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com.

For and on behalf of the Board

C Bhaskar

New Delhi, November 5, 2024

Managing Director & Chief Executive Officer

"FORM NO. INC-26"

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another.

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR WESTERN REGION, MUMBAI

In the matter of subsection (4) of Section 13 of the Companies Act, 2013, and clause (a) of subrule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

FRESHFROZ GOODNESS FOODS PRIVATE LIMITED (formerly known as GOBLIN FOODS PRIVATE LIMITED) ("Company")

(CIN : U15137MH2009PTC190488)

having its registered office at 503, Embassy Centre Nariman Point, Mumbai, Maharashtra-400021, ...Petitioner

PUBLIC NOTICE

Notice is hereby given to the General Public that the Company proposes to make Application to the Central Government (Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 07th October, 2024 to enable the Company to shift its Registered Office from "State of Maharashtra (ROC Mumbai)" to the "State of Uttarakhand."

Any person whose interests likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra" within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below.

Registered Office: 503, Embassy Centre Nariman Point, Mumbai, Maharashtra-400021,

By order of the Board For FRESHFROZ GOODNESS FOODS PRIVATE LIMITED (Sd/-)

Date : 06.11.2024 (RAKESH KUMAR)

Place : Mumbai, Maharashtra (DIRECTOR)

(DIN : 10567640)

R/O: CID BALADEV RAJ, E-30, PHASE NO-1, ALLIANCE COLONY, RUDRAPUR, KICHHA, LDIHAM SINGH NAGAR, UTTARAKHAND - 263153

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NEELAM LINENS AND GARMENTS (INDIA) LIMITED

Corporate Identity Number: U17299MH2010PLC208010

Date of Incorporation: September 22, 2010

Our Company was incorporated as private limited Company under the name "Neelam Linens and Garments (India) Private Limited", under the provisions of the Companies Act, 1956 and Certificate of Incorporation was issued by the Registrar of Companies, Mumbai on September 22, 2010. The status of the Company was changed to public limited and the name of our Company was changed to "Neelam Linens and Garments (India) Limited" vide Special Resolution dated August 12, 2022. The fresh certificate of Incorporation consequent to conversion was issued on September 1, 2022, by the Registrar of Companies, Mumbai. The Corporate Identity Number of our Company is U17299MH2010PLC208010. For details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "History and Certain other Corporate Matters" on page 54 and 124 respectively of the Red Herring Prospectus.

Registered Office: 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road, Mumbai- 400013, Maharashtra, India. Tel: +91 22 2494 2454; E-mail: compliance@neelamgarments.com;Website: www.neelamgarments.com; Company Secretary and Compliance Officer: Supriya Gupta

PROMOTERS OF OUR COMPANY: KANTILAL JETHWA AND BHAVIN JETHWA

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

THE ISSUE

INITIAL PUBLIC ISSUE OF UP TO 54,18,000^A EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF NEELAM LINENS AND GARMENTS (INDIA) LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS OF WHICH UP TO 2,76,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE AGGREGATING TO ₹ [•] WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 51,42,000^A EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING TO ₹ [•] IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.80% AND 25.43% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 187 OF THE RED HERRING PROSPECTUS.

* Subject to finalisation of Basis of Allotment

The Issue is being made through the Book Building Process in accordance with Regulations 253(1) of the SEBI ICDR Regulations.

- QIB Portion: Not More than 50% of the Net Issue
- Retail Individual Bidders Portion: Not less than 35% of the Net Issue
- Non-Institutional Bidders Portion: Not Less than 15% of the Net Issue

PRICE BAND

PRICE BAND: ₹ 20/- TO ₹ 24/- PER EQUITY SHARE OF FACE VALUE OF ₹ 10/- EACH

THE FLOOR PRICE IS 2 TIMES THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 2.4 TIMES THE FACE VALUE. BIDS CAN BE MADE FOR A MINIMUM OF 6,000 EQUITY SHARES AND IN MULTIPLES OF 6,000 EQUITY SHARES THEREAFTER.

BID/ISSUE PROGRAM

ANCHOR INVESTOR BIDDING DATE ON*: THURSDAY, NOVEMBER 7, 2024

BID/ISSUE OPENS ON: FRIDAY, NOVEMBER 8, 2024

BID/ISSUE CLOSURES ON: TUESDAY, NOVEMBER 12, 2024**

*Our Company, in consultation with the BRLM, may consider participation by Anchor Investors. The Anchor Investor Bid / Issue Period shall be one (1) Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations.

** Our Company, in consultation with the BRLM, may consider closing the Bid/Issue Period for QIBs one (1) Working Day prior to the Bid/Issue Closing Date in accordance with the SEBI ICDR Regulations. UPI mandate end time and date shall be 5.00PM on Bid/Issue Closing Date.

NOTICE TO THE INVESTORS

CORRIGENDUM CUM ADDENDUM TO RED HERRING PROSPECTUS DATED OCTOBER 29, 2024 ("THE CORRIGENDUM CUM ADDENDUM")

In this regard, potential bidders may note the following information disclosed under RHP dated October 29, 2024 shall stand modified in the manner indicated below:

Investors are advised that any reference to the Marathi edition of the regional newspaper Navshakti in the RHP should be read as Marathi edition of the Regional newspaper Pratahnik. The said changes are to be read in conjunction with the RHP dated October 29, 2024, the Bid cum Application Forms and the Abridged Prospectus unless indicated otherwise, and accordingly their references in the Red Herring Prospectus stand updated pursuant to this Corrigendum cum Addendum.

All capitalised terms used in this Corrigendum cum Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Red Herring Prospectus.

| BOOK RUNNING LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|--|---|
| <p>EXPERT GLOBAL CONSULTANTS PRIVATE LIMITED 1511, RG Trade Tower Netaji Subhash Place, Pitampura, New Delhi - 110034, India Telephone: +91 11 4509 8234; Email: ipo@expertglobal.in Website: www.expertglobal.in Investor grievance email: compliance@expertglobal.in Contact Person: Gaurav Jain SEBI registration number: INM000012874 CIN: U74110DL2010PTC205995</p> | <p>PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E) Mumbai - 400011, Maharashtra, India Telephone: +91 22 4961 4132 / 3522 0056; Email: support@purvashare.com Contact Person: Deepali Dhuri Website: www.purvashare.com SEBI Registration Number: INR000001112 CIN: U67120MH1993PTC074079</p> | <p>Supriya Gupta 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road, Mumbai- 400013, Maharashtra, India. Tel: +91 22 2494 2454 Email Id: compliance@neelamgarments.com Website: www.neelamgarments.com</p> <p>Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.</p> |

On behalf of Board of Directors
For, NEELAM LINENS AND GARMENTS (INDIA) LIMITED

Sd/-

Bhavin Jethwa

Managing Director

Place: Mumbai

Date: November 5, 2024

Disclaimer: Neelam Linens And Garments (India) Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Mumbai on October 29, 2024 and thereafter with SEBI and the Stock Exchange. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.neelamgarments.com, the website of the BRLM to the Issue at www.expertglobal.in, the website of EMERGE Platform of NSE, i.e. www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 29 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

THE BUSINESS DAILY.

FOR DAILY BUSINESS.

financialexpress.com

E2E Networks Limited

CIN - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

New Delhi-110044, Phone No. +91-11-4084-4964

Phone: +91-11-411-33905 Email : cs@e2enetworks.comWebsite: <https://www.e2enetworks.com/>

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Notice of Extra-Ordinary General Meeting ("EGM") of the Members of E2E Networks Limited ("the Company") will be held on Wednesday, November 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the EGM, to transact the businesses as set out in the Notice of the EGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The Company has sent the Notice of the EGM, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, November 1, 2024 in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the EGM through emails has been completed on Tuesday, November 5, 2024.

The Notice of EGM is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of Link Intime India Private Limited ("Link Intime") at <https://www.linkintime.co.in/>.

Members are provided with a facility to attend the EGM through electronic platform provided by Link Intime. Members are required to visit <https://instavote.linkintime.co.in/> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the EGM using electronic voting system ("remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on **Wednesday, November 20, 2024 ("Cut-off date")** can cast their vote via remote e-voting facility of Link Intime through <https://instavote.linkintime.co.in/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will commence on **Sunday, November 24, 2024 at 9:00 A.M. (IST) and ends on Tuesday, November 26, 2024 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM as well as in the email sent to the members by Link Intime.

Members who have acquired shares after the sending of the EGM Notice through electronics means and before the Cut-off date i.e. Wednesday, November 20, 2024 may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to Link Intime at enotices@linkintime.co.in.

iv. Members attending the EGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM through VC / OAVM, however they shall not be eligible for e-voting at the EGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the EGM through remote e-Voting or e-Voting during the EGM in the manner provided in the Notice of the EGM.

vi. The Notice of EGM is also available on the web-link Investor (e2enetworks.com).

vii. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486), Partner of MAK & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the EGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in/> or send a request to Mr. Vishal Dixit, Team Member, Link Intime, 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@linkintime.co.in, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at cs@e2enetworks.com.

The Shareholders are also requested to carefully read the Notes set out in the EGM Notice for more details on process to be followed for joining the EGM and manner of casting vote etc.

For E2E Networks Limited

Sd/-

Ronit Gaba

Date: November 5, 2024

Company Secretary & Compliance Officer

AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Registered Office: C/o Mail, Newfis Road, Andheri (W), Mumbai - 400053;

Tel No: +91 22 6692 4000 Fax No.: +91 22 2632 5902

E-mail: investors@ajmera.com Website: www.ajmera.com

CORRIGENDUM TO THE NOTICE OF THE 01/2024-25 EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 14, 2024 AT 4.00 P.M.

In reference to the captioned subject matter and in continuation to our intimations dated 22nd October 2024 we are submitting herewith the Corrigendum to the Notice of the 01/2024-25 Extra Ordinary General Meeting ("EGM") of Ajmera Realty & Infra India Limited ("the Company") which is scheduled to be held on Thursday, 14th November, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (AVM) to transact the Businesses mentioned in the EGM Notice.

1) Revision in the second object of the Issue are as follows:

a. Utilization of Issue Proceeds.

| Sr. no. | Particulars | Total estimated amount to be utilised for each of the Objects (Rs. in Crores) | Tentative timeline within which such proceeds shall be utilized |
|---------|--|---|---|
| 2. | Part funding the project expenditures for its ongoing and/or, to be launched new acquisitions as follows: Names of the ongoing projects: a. Ajmera Manhattan situated at Bhakti Park, Wadala b. Ajmera Prive situated at Juhu c. Ajmera Greenlily AB situated at Wadala d. Ajmera Vihar situated at Bhandup Names of the projects to be launched: e. Codename Vikrol f. Kanjurmarg - Infra related cost on layout and/or phase wise project development g. Project at Versova h. Project at Bandra i. Project at Wadala- next phase(s) j. Lugano - next phase(s) k. Project at Yogi Nagar | 110 | 12 to 15 months |

In addition to the above, the proceeds may also be utilised towards acquisition of any new projects/ assets depending upon the nature of business opportunity and the commercial feasibility and viability of such acquisition.

2) Further Addition of a period of 36 months in the paragraph as stated below:

If the issue proceeds are not utilised (in full or in part) for the objects

