

NITCO/SE/2024-25/57

November 25, 2024

To,

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| Corporate Service Department,<br><b>BSE Limited</b><br>Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br>Script code: <b>532722</b> | The Listing Department,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex, Bandra<br>(E),<br>Mumbai - 400051<br>Script code: <b>NITCO</b> |
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Dear Sir / Madam,

**Subject: Submission of Addendum to the Scrutiniser's Report**

In furtherance to our letter no NITCO/SE/2024-25/56 dated November 18, 2024, we submit herewith the Addendum to the Scrutiniser's Report given by Mr. Ankit Sethi, Proprietor of M/s. Ankit Sethi & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the Extraordinary General Meeting held on Friday, November 15, 2024.

Request to take the above intimation on your records.

Thanking You,

For **Nitco Limited**

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**Geeta Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57288**

Encl: As above



**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

To,  
The Chairman,  
of Extraordinary General Meeting ("EGM") of the Equity Shareholders of Nitco Limited  
("the Company") held on Friday, November 15, 2024 at 11:30 A.M. (IST) through Video  
Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

**SUB: ADDENDUM TO THE SCRUTINIZER'S REPORT DATED NOVEMBER 18, 2024**

I, Ankit Sethi, proprietor of M/s Ankit Sethi & Associates, Company Secretaries, and Scrutinizer of Extra Ordinary General Meeting ("EGM") of Nitco Limited (herein referred as "the Company") held on Friday, November 15, 2024 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means, hereby Confirm and Certify that Nitco Limited had issued an Addendum to the Notice of the EGM, to provide additional details to the Notice of EGM, w.r.t. Ultimate Beneficial Ownership on Friday, November 22, 2024.

Further, the Company had given an opportunity to the shareholders to raise objections for the same, if any, within the prescribed timeline mentioned in the addendum and I hereby confirm and certify that we have not received any objection for the same, and all resolutions mentioned in the said notice of Extra Ordinary General Meeting stands passed with requisite majority.

For Ankit Sethi & Associates  
Company Secretaries



  
(Ankit Sethi)  
Practicing Company Secretary  
Membership No. A25415  
C.P. No. 11089  
UDIN: A025415F002682511  
Date: November 25, 2024  
Place: Mumbai