



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Subject: Corrigendum to the outcome of the board meeting held on August 29, 2024

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and outcome of the board meeting submitted on August 29 2024 vide our letter dated August 29, 2024, this is to inform you that wrong list of allottees were submitted inadvertently “due to oversight”.

Please find below the correct details of allottees:

S. No.	Name of Proposed Allottees	Maximum number of Category convertible warrants proposed to be allotted	Percentage (%)	Category
1	Bakhshish Gupta	11,50,000	19.17	Non-Promoter
2	Ansh Gupta	10,00,000	16.67	Non-Promoter
3	Saurabh Jain	10,50,000	17.50	Non-Promoter
4	Puneet Mehta	4,00,000	6.67	Non-Promoter
5	Nitin Sharma	4,00,000	6.67	Non-Promoter
6	Dharmendra Kumar Mishra	5,00,000	8.33	Non-Promoter
7	Purnima	5,00,000	8.33	Non-Promoter
8	Akhil Aggarwal	5,00,000	8.33	Non-Promoter
9	Ajay Goyal (HUF)	2,00,000	3.33	Non-Promoter
10	Vandana Goyal	3,00,000	5.00	Non-Promoter
	Total	60,00,000	100.00	

Inconvenience caused is deeply regretted. Hope you find the same in order

We further state that there are no other changes in the Outcome submitted earlier, except the abovementioned change.

You are requested to rectify your records accordingly.

Thanking You,

For G.K. Consultants Limited

**Khushambi
Company Secretary and Compliance Officer**