

# SUDARSHAN

31<sup>st</sup> December, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code – 506655**  
**Scrip Code NCDs - 974058**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - SUDARSCHEM**

Dear Sir / Madam,

**Sub: Publication of Corrigendum to the Notice of Extraordinary General Meeting  
scheduled on 4<sup>th</sup> January, 2025**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose copies of the newspaper advertisements published in Financial Express (All Editions) and Loksatta (Pune) on 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR  
GENERAL COUNSEL AND COMPANY SECRETARY

Encl.: As above.

**Sudarshan Chemical Industries Limited**  
**Registered Office:**  
7<sup>th</sup> Floor, Eleven West Panchshil, Survey No. 25,  
Near PAN Card Club Road, Baner, Pune – 411 069,  
Maharashtra, India  
Tel. No.: +91 20 682 81 200  
Email: [contact@sudarshan.com](mailto:contact@sudarshan.com)  
[www.sudarshan.com](http://www.sudarshan.com)  
Corporate Identity No.: L24119PN1951PLC008409

# SUDARSHAN

Sudarshan Chemical Industries Limited

Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : +91 20 68281200  
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

## Corrigendum to the Notice of Extraordinary General Meeting dated 13<sup>th</sup> December, 2024

This is with reference to the Notice of Extraordinary General Meeting ("EOGM") scheduled on Saturday, 4<sup>th</sup> January, 2025 at 4:00 p.m. (IST), issued to the Shareholders of Sudarshan Chemical Industries Limited ("the Company") on 13<sup>th</sup> December, 2024.

Based on the suggestions received from the Stock Exchanges, this corrigendum is being issued to inform the Shareholders of the Company about certain revisions being made in the Explanatory Statement of Item No. 1 of the said Notice covering the following material changes:

- a. As advised by the Stock Exchanges, the Company has modified the '**Objects of the issue**' as mentioned in the Explanatory Statement forming part of the said notice to provide more clarity to the Shareholders.

By way of this corrigendum, we wish to inform that the Company intends to utilize the issue proceeds towards the following objects:

- (i) '**Investment in Sudarshan Europe B.V., Wholly Owned Subsidiary**' [previously stated as 'investment in securities and / or provision of loans to Subsidiary(ies) including Sudarshan Europe B.V. and future Subsidiary(ies)'] for '**Rs. 165 Crores**' [previously stated as 'between Rs. 165 Crores and Rs. 195 Crores'] within 6 months from the date of raising of funds [previously stated as 'upto 6 months from the date of raising of funds']; and
- (ii) General Corporate Purposes – which shall include, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws [no modification made by way of this corrigendum to this object] for '**Rs. 30 Crores**' [previously stated as 'upto Rs. 30 Crores'] within 6 months from the date of raising of funds [previously stated as 'upto 6 months from the date of raising of funds']

- b. As advised by the Stock Exchanges, the Company has modified the '**Interim use of Issue Proceeds**' as mentioned in the Explanatory Statement forming part of the said notice as mentioned below:

### Interim use of Issue Proceeds

Our Company, in accordance with the approval of the Board (which term shall include Committee of the Board of Directors) from time to time, will have flexibility to deploy the Issue Proceeds as an interim use of the same as permitted under applicable laws. Pending complete utilization of the Issue Proceeds for the Objects described above, our Company intends to, inter alia, invest the Issue Proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks, securities issued by government of India or any other investments as permitted under applicable laws.

On and from the date hereof, the EOGM Notice shall always be read in conjunction along with this Corrigendum dated 30<sup>th</sup> December, 2024 which forms an integral part of the same and the same has also been uploaded on the website of the Company at <https://www.sudarshan.com/agm-notices/>, on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on websites of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations, 2015" and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically.

Accordingly, this corrigendum has been sent only through electronic mode to those Shareholders whose email address is registered with the Company / Depository Participant(s) as on the **Cut-Off Date i.e. Friday, 6<sup>th</sup> December, 2024**.

The corrections/ rectifications proposed in this Corrigendum are in no way resulting in the change in management control. This Corrigendum should be read in continuation of and in conjunction with the EOGM notice dated 13<sup>th</sup> December, 2024.

For Sudarshan Chemical Industries Limited

Sd/-

Place : Pune

Date : 30<sup>th</sup> December, 2024

Mandar Velankar

General Counsel & Company Secretary





# SUDARSHAN

Sudarshan Chemical Industries Limited

Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : +91 20 68281200  
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Place : Pune  
Date : 30<sup>th</sup> December, 2024

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