

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

9th October, 2024

RLL/52/2024-25

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIP-526861
ISIN: INE988D01012

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Corrigendum to Notice of Extraordinary General Meeting

Dear Sir/Madam,

This is with reference to the notice dated 25th September, 2024 ("EGM Notice") for convening Extraordinary General Meeting ("EGM") to be held on F Friday, 25th October, 2024 at 11:00 a.m. IST at Indian Merchant's Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai 400 020, to seek approval of the members for the matter set out in the EGM Notice. The EGM Notice has already been dispatched to the members of the Company on 28th September, 2024, in compliance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has issued a corrigendum to the EGM Notice ("Corrigendum"), in relation to the explanatory statement of "Item No. 1" of the EGM Notice, pursuant to the suggestions / comments received from BSE Limited.

The Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EGM Notice. Shareholders of the Company and other stakeholders are requested to read the EGM Notice in conjunction with this Corrigendum.

A copy of the Corrigendum is enclosed for your reference and shall also be available on the Company's website i.e. www.rishilaser.com.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully
For Rishi Laser Limited

Vandana Patel
Company Secretary
Enclosed a/a

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 **Fax:** +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Rishi Laser Limited ("Company") has issued "Notice of EGM" for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Friday, 25th October, 2024 at 11:00 a.m. IST at Indian Merchant's Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai 400 020. The Notice of the EGM has been dispatched to the shareholders of the Company on 28th September, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Company is issuing this corrigendum to the EGM Notice ("Corrigendum"), in relation to the explanatory statement of "Item No. 1" of the EGM Notice, pursuant to the suggestions / comments received from BSE Limited.

BSE has asked for uploading Certificate from Practising Company Secretary under Regulation 163(2) of ICDR Regulations, 2018 on company's website and the link to be mentioned in the notice of EGM. As per the direction of BSE and continuation to the Notice dated 25th September, 2024, please consider the below additions and/ or modifications / clarifications in the explanatory statement pertaining to Item No.1 contained in the EGM Notice.

Point no. r Practising Company Secretary's Certificate:

The certificate from Mr. Sudhanwa S. Kalamkar, Practising Company Secretary (ACS 18795, COP No. 7692) Peer Review No.:2478/2022, certifying that the proposed Preferential Issue is being made in accordance with the requirements contained in the ICDR Regulations shall be made available for inspection by the Members during the voting period and is also hosted on website of the Company which can be accessed at the link http://www.rishilaser.com/pdf/certificate_of_practising_company_secretary.pdf.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will be published in Business Standard" (English Newspaper) all edition and "Navakal" (Marathi Newspaper) and will also be made available on website of the stock exchanges i.e. BSE and on the website of the Company www.rishilaser.com. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of Directors

Rishi Laser Limited

Sd/-

Vandana Patel

Company Secretary