

Date: February 17, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

SUBJECT: CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023 FOR THE FINANCIAL YEAR 2022-2023 OF STAMPEDE CAPITAL LIMITED (“THE COMPANY”):

REFERENCE: INTIMATION DATED JANUARY 24, 2023 REGARDING THE NOTICE OF POSTAL BALLOT:

Dear Sir/Madam,

In furtherance to the mentioned reference, we hereby draw your attention to the Notice of Postal Ballot dated Monday, January 23, 2023 (“Notice”) of the Stampede Capital Limited (“the Company”), as published and circulated to the Members of the Company on Tuesday, January 24, 2023, wherein, subsequent to the circulation of the same, the Company deemed it appropriate to correct point (d) of Explanatory Statement to Notice of the Postal Ballot.

Accordingly, a Corrigendum to the Notice as attached hereby in ***Annexure-I***, is being issued and the same is already been sent via e-mail to all the members of the company on Friday, February 17, 2023.

All other contents of the Notice, save and except as amended/clarified by this Corrigendum, shall remain unchanged.

This disclosure will also be made available on the website of the Company and can be accessed using the below link: <https://www.stampedecap.com/static/postal-ballot.aspx>.

We request you to take the above on your record.

Yours faithfully,
Thinking you,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Place : Hyderabad
Encl : a/a

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Annexure-I

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023 OF THE FINANCIAL YEAR 2022-23

Stampede Capital Limited (“the Company”) issued the Notice of Postal Ballot (“Notice”) dated Monday, January 23, 2023, to the shareholders of the Company on Tuesday, January 24, 2023. Subsequent to the circulation and publication of the same, the Company deemed it appropriate to correct point (d) of the Explanatory Statement to the Notice of Postal Ballot which is directed by Stock Exchanges during the processing of the application of in-principle approval.

We would like to inform you that there has been a change in point (d) of Explanatory Statement to the Notice and that necessary alterations thereto have been carried out by the Company.

Accordingly, a Corrigendum in this regard is being issued to the members and all other concerned Stakeholders and the same is already been sent via e-mail to all the shareholders of the company on Friday, February 17, 2023.

On and from the date hereof, the Notice shall always be read in **conjunction** with this Corrigendum that shall form an integral part of the Notice.

The Corrigendum is also available on the website of the Company at: <https://www.stampedecap.com/static/postal-ballot.aspx>, the Bombay Stock Exchange at: <https://www.bseindia.com>, National Stock Exchange at: <https://www.nseindia.com> and CDSL website at: www.evotingindia.com

All other contents of the Notice, save and except as amended/clarified by this Corrigendum, shall remain unchanged.

The following shall be inserted further in Point (d) of the Explanatory Statement to the Notice of Postal Ballot being “Basis on which the price has been arrived at and justification for the price (including premium, if any)” that shall be read as under:

Also, Regulation 166A provides that any preferential issue, which may result in allotment of more than five percent of the post-issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a valuation report from an independent registered valuer and consider the same for determining the price.

Accordingly, the Valuation Report issued by Mr. Rambabu Gadiparthi, Registered Valuer with IBBI Registration No. IBBI/RV / 06/ 2019 / 11111, in accordance with Regulation 165 and 166A and other regulations of the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) (the “ICDR Regulations”), Regulation, 2018 confirming the minimum issue price for preferential issue is uploaded on the website of the Company and can be accessed at the following link: <https://www.stampedecap.com/static/postal-ballot.aspx>
<https://www.stampedecap.com>.

The price at which the Equity shares with normal Voting Rights are proposed to be issued is fixed at Re. 1.00/- (Indian Rupees One only) per equity share of the face value of Re. 1.00/- (Indian Rupees One only) each for the preferential issue.

Thanking You,
Yours faithfully,

For and on behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer

Membership No.: A62027

Date : February 17, 2023

Place : Hyderabad

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84