

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Dated: 03.06.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir / Madam,

SUBJECT: CORRIGENDUM / ERRATA TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to bring to your notice that:



The Company issued a notice dated 07th May, 2024("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Monday, 03rd Day of June, 2024 @ 04.00 PM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the EGM was dispatched on 10TH May , 2024 to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This corrigendum to the EGM Notice shall form integral part of Notice dated 07th May 2024, circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, and will be mailed to all the shareholders who are the shareholders as on the cut –off date i.e 27th May, 2024.

Please take the aforementioned information on your record.

Yours faithfully,

For Shalimar Agencies Limited

Nomula Srinivas
Whole-time director
DIN: 07496152

Encl: Corrigendum to the Notice of EGM

Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

website:www.shalimaragencieslimited.com; **Tel:**[+91-9030057374](tel:+91-9030057374); **Email Id:**
shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

CORRIGENDUM / ERRATA

to the **NOTICE** of the Extra Ordinary General Meeting (EGM) of the members of Shalimar Agencies Limited (CIN: L151226TG1981PLC114084) to be held on Monday, 03rd Day June, 2024 at 04.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice: Members of the Company are requested to take note of the following:

1. In Explanatory Statement – Point H (Page No. 16 and 17) Shall be read as follows for Siraj Holding LLC:

Proposed Allottees	Category	Natural person who is the UBO/ who control the proposed allottee	Pre-Issue		Post Issue of Equity Shares on preferential basis #1		PAN/Registration Number
			No of Shares	%	No of Shares	%	
Siraj Holding LLC	Public	1. Ahmed Khalaf Ahmed Khalaf Al Otaiba 2. Saad Abdulla Sultan Saeed Al Junaibi 3. Bikash Ranjan Giri 4. Mohamed Rusan Fyroze	---	---	1,20,00,504	17.21	INUEFP059221

For Shalimar Agencies Limited


Nomula Srinivas
Whole-time director
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