

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: www.giesl.in; E-mail ID : investors@giesl.in

Date: November 2, 2022

<i>Corporate Relations Department</i> BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533048	<i>The Market Operations Department</i> National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: GISOLUTION
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Dear Sir / Madam,

Sub: Corrigendum to the board meeting outcome dated October 31, 2022

Ref: Allotment of 2,76,50,000 Equity shares on preferential basis.

With reference to the Outcome of Board Meeting held on October 31, 2022 submitted to the Stock Exchange, we wish to inform that two figures, i.e. shares allotted to M/s. G G Engineering Limited and M/s. Jasmine Ispat Private Limited was inadvertently written as 1,14,00,000 and 10,00,000 Equity shares instead of 90,00,000 and 30,00,000 Equity shares due to typographical mistake, though the total number of shares allotted in total (and in both the categories i) Promoters Category, and ii) non-Promoter Category) was mentioned correctly, therefore, this corrigendum is being issued, and all concerned are requested to read number of shares allotted to said allottee as 30,00,000 Equity Shares of Rs. 10/- each.

For the sake of utmost clarity and to avoid the ambiguity, the revised list of allottees with the correct figures of number of equity shares allotted to all allottees is annexed herewith.

Request you to kindly take the same into your records and disseminate for all the stake holders.

Thanking You,

Yours faithfully,
for **GI Engineering Solutions Limited**

Vishesh Gupta
Director
DIN: 00255689

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List of allottees:

S.N	Proposed Allotees	PAN	No of Equity shares
Promoter Category			
1	Mr. Vishesh Gupta	AIAPG4936H	15,00,000
2	M/s. Vrindaa Advanced Materials Limited	AAECP4144R	99,00,000
Total (A)			1,14,00,000
Non-Promoter Category			
3	M/s. G G Engineering Limited	AACCG9819N	90,00,000
4	M/s. Yoshi Envirotech Private Limited	AAACY9358G	12,50,000
5	M/s. Jasmine Ispat Private Limited	AAACJ0016A	30,00,000
6	Mr. Mukesh Mittal	AJGPM2125D	3,20,000
7	Ms. Nirmal Agarwal	AAZPA7513M	3,20,000
8	Ms. Urvashi Mittal	ASKPB4999D	3,20,000
9	Ms. Aarti Mittal	APDPM3391Q	3,60,000
10	Mr. Govind Agarwal	ABVPA5466G	3,20,000
11	Mr. Krishan Kumar	AEWPK0416L	3,60,000
12	Mr. Mrinaal Mittal	CSZPM1263Q	3,20,000
13	Mr. Naresh Aggarwal	ABJPK5857F	3,60,000
14	Ms. Sonakshi Mittal	CGPPM9221A	3,20,000
Total (B)			1,62,50,000
Grand Total (A+B)			2,76,50,000