

NATURO INDIABULL LIMITED

(Formerly known as IT Indiabull Private Limited)

REGD. OFFICE: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 **E-MAIL:** info@naturoindiabull.com **MOB:** 9928234076

Date: 25th April 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 4000 01
Ref: **Scrip Code: 543579**

Dear Sir/Ma'am,

Subject: Intimation of Corrigendum to Notice of Extra-Ordinary General Meeting

This is to inform you that Company has issued a Notice dated 19th April 2023, convening the Extra-Ordinary General Meeting (EoGM) of Naturo Indiabull Limited to be held on Monday, 15th May 2023 at 12:00 P.M. at the Registered Office of the Company at 51, 1st Floor, Lohiya Colony, 200 Ft. Bye-Pass, Vaishali Nagar, Jaipur, Rajasthan, 302021.

The Corrigendum of the EGM notice shall form integral part of the notice dated 19th April 2023, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, Registrar and Share Transfer Agents, agencies appointed for E-voting and all other concerned persons are requested to take note of the above corrections and a copy of the same is circulated to the shareholders. The Corrigendum will be available on the website of the company, www.naturoindiabull.com besides being communicated to BSE Limited.

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum. You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For **Naturo Indiabull Limited**

Mr. Gaurav Jain
Managing Director
DIN: 08560737

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Date: 25-04-2023

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 19TH APRIL 2023

Naturo Indiabull Limited (“the Company”) had issued a Notice dated 19.04.2022 (“EGM Notice”) for convening an Extraordinary General Meeting of the shareholders of the Company, scheduled to be held on Monday, 15th May 2023 at 12.00 p.m. (IST) at the registered office of the company to consider and approve, inter alia, a Special Resolution to create, offer, issue and allot upto 86,66,667 warrants (“Equity Warrants” or “Warrants”) on a preferential basis to the proposed allottees, each convertible into, or exchangeable for, one equity share of face value of Rs. 10 each (the “Equity Shares”), on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter VII of the ICDR Regulations or other applicable laws, (Item No. 3 of EGM Notice).

The EGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This corrigendum is being issued to give the notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (referred to as the “SEBI ICDR Regulations”). Accordingly, members are requested to kindly note that the following modification is being made to the relevant portion of the resolution proposed at item no. 3 and its explanatory statement:

1. In clause **M** of the Explanatory Statement of Item No 3, the paragraph *“The value of preferential issue of Equity Share Warrants of Naturo Indiabull Limited has been derived as per Valuation Report being prepared by A. N Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 having office at 7, Saraswati Heights, behind café Good Luck, Deccan Gymkhana, Pune-411004 being made in accordance with the requirements of the SEBI (ICDR) Regulations. the same will be placed before the members at the Extra Ordinary General Meeting and will be kept open at the registered office of the Company between 10:00 A.M. and 1:00 P.M on all working days between Monday and Friday of every week upto the date of this EGM”* is being substituted by *“The value of the preferential issue of Equity Share Warrants of Naturo Indiabull Limited has been derived as per Valuation Report being prepared by A. N Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 having office at 7, Saraswati Heights, behind café Good Luck, Deccan Gymkhana, Pune-411004 being made in accordance with the requirements of the SEBI (ICDR) Regulations. the same will be placed before the members at the Extra Ordinary General Meeting and will be kept open at the registered office of the Company between 10:00 A.M. and 5:00 P.M on all working days between Monday and Friday of every week upto the date of this EGM and shall also be available during the Extraordinary General Meeting. The members desirous to inspect the certificate may send an email to cs@naturoindiabull.com, for inspection of said certificate electronically during the EGM, at least 5 days before the date of EGM, in advance. The certificate is also uploaded on the website of the Company and can be accessed at <https://naturoindiabull.com/preferential-issue>”*
2. In clause **P** of the Explanatory Statement of Item No 3, the paragraph *“A certificate from M/s. Mittal & Associates, Chartered Accountants, Mumbai, Statutory Auditors of the Company, certifying that the issue of Equity Share Warrants is being made in accordance with requirements of ICDR Regulations and relevant provisions of the Companies Act, 2013, shall be open for inspection at the Registered Office of the Company from 11.00 a.m. to 1.00 p.m. on any working day up to the date of the meeting”* is being substituted by *“The certificate from Practicing Company Secretary’s certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR (Amendment) Regulations, 2022 shall be available for inspection at the Corporate office of the Company on all working days (excluding Saturday) during 10:00 A.M. to 5:00 P.M. up to the date of Extraordinary General Meeting and shall also be available during the Extraordinary General Meeting. The members desirous to inspect the certificate may send an email to cs@naturoindiabull.com, for inspection of said certificate electronically during the EGM, at least 5 days before the date of EGM, in advance. The certificate is also uploaded on the website of the Company and can be accessed at <https://naturoindiabull.com/preferential-issue>”*

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3. In clause **P** of the Explanatory Statement of Item No 3, the words “**Statutory Auditor**” appearing in heading and in its paragraph is to be substituted by the words “**Practicing Company Secretary**”.

The shareholders are requested to consider the resolution vide item no. 3 of the Notice of EGM dated 19.04.2023 keeping in view the above-mentioned amendments, additional information. This corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant. It is hereby confirmed that there are no other changes in the substance or content of the EGM Notice.

This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extraordinary General Meeting to be held on Monday, 15th May 2023 for their approval. This corrigendum is also being placed on the website of the Company at www.naturoindiabull.com, the website of the stock exchange, where the shares of the Company are listed.

For, **Naturo Indiabull Limited**

Mr. Gaurav Jain
Managing Director
DIN: 08560737

Place: Jaipur
Date: 25-04-2023