

Date: 17.09.2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India.

Dear Sir / Madam,

**Sub: Corrigendum to the Notice of the 40<sup>th</sup> Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited to be held on September 29, 2022.**

**Ref: Our earlier Intimation dated September 6, 2022 for Notice of AGM and Annual Report.**

This has reference to the Notice of 40<sup>th</sup> Annual General Meeting of the Company (AGM Notice) dated September 3, 2022, which was already emailed to all the shareholders of the Company on 6<sup>th</sup> September, 2022. A corrigendum is being issued to inform the shareholders of the Company regarding amendments in the AGM Notice and Explanatory Statement. Copy of detailed corrigendum is enclosed herewith. Except as detailed in the attached corrigendum, all other terms and contents of the AGM Notice along with Explanatory Statement dated 3<sup>rd</sup> September, 2022, shall remain unchanged. This corrigendum will also be available on the Website of the Company [www.pptinvestment.in](http://www.pptinvestment.in).

Please note that on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

**For Pankaj Piyush Trade & Investment Limited**

VINOD  
KUMAR  
BANSAL

**Vinod Kumar Bansal  
(Managing Director)**

Digitally signed by VINOD KUMAR BANSAL  
DN: cn=Vinod Kumar Bansal, o=Pankaj Piyush Trade & Investment Limited, email=vinodkumar@pptinvestment.in, c=IN  
c=IN, o=Pankaj Piyush Trade & Investment Limited, email=vinodkumar@pptinvestment.in, cn=Vinod Kumar Bansal  
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**Corrigendum to the Notice of the 40<sup>th</sup> Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited to be held on September 29, 2022.**

This is in reference to the Notice of 40<sup>th</sup> Annual General Meeting along with Explanatory statement annexed to it dated September 3, 2022 (AGM NOTICE) dispatched on September 6, 2022 inter alia seeking approval of members for appointment of Ms. Renu Kathuria (DIN: 09726096) as Non-Executive Independent Director of the Company in Item no. 4. In light of recent amendment, the appointment, re-appointment or removal of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution. Considering the same, the Members of the Company are requested to pass the aforesaid resolution as a Special Resolution instead of Ordinary Resolution.

Members of the Company are therefore requested to read the passing of the aforesaid resolution as a Special Resolution instead of Ordinary Resolution wherever it appears in the AGM Notice.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at [www.pptinvestment.in](http://www.pptinvestment.in). and on the website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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

**VINOD  
KUMAR  
BANSAL**

Digitally signed by VINOD KUMAR  
BANSAL  
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s=VINOD KUMAR BANSAL,  
pseudonym=7a5b999c2ae462a8b4fc6  
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