

Date: 24.08.2024

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

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Corrigendum to the Notice of 30th Annual General Meeting ("AGM") of Members of Decillion Finance Limited to be held on 12th September, 2024

Ref: Our earlier intimations dated 12th August, 2024 and 16th August, 2024 for 30th AGM Notice and 30th Annual Report

Dear Sir/Madam,

This is in continuation to our above referred intimations regarding Notice of the 30th Annual General Meeting ("AGM") of the Company dated 12th August, 2024 which has been circulated through prescribed modes to all the Members of the Company on 16th August, 2024.

A Corrigendum is enclosed herewith which is being issued to inform that the 30th AGM of the Company will be held on Thursday, 12th September, 2024 at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013 at 12:00 noon (IST), instead of "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700001 as stated in the Notice of the AGM circulated earlier. Further, the date of signing AGM Notice and Explanatory Statement shall be 14th August, 2024 which was advertently noted as 12th August, 2024. Except as provided in enclosed Corrigendum, all other items of the Notice of the 30th AGM along with Explanatory Statement shall remain unchanged. Please note that on and from the date hereof, the AGM Notice dated 14th August, 2024 shall always be read collectively with this Corrigendum.

This is for your information and records.

Thanking you

Yours faithfully,
For Decillion Finance Ltd

Shruti Poddar
Company Secretary & Compliance Officer

Encl: As above

**CORRIGENDUM TO THE NOTICE OF 30th ANNUAL GENERAL MEETING TO INTIMATE THE
VENUE OF THE TIMING**

This is to bring kind attention towards the changed venue of the 30th Annual General Meeting (AGM) of Decillion Finance Limited ("The Company") scheduled to be held on Thursday, 12th September, 2024. The 30th AGM of the Company will now be held at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013 instead of "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700001.

Pursuant to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Statutory Regulations, this Corrigendum is being issued to inform that the 30th AGM of the Company will be held on Thursday, 12th September, 2024 "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013 at 12.00 noon (IST), instead of "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700001 as stated in the Notice of the 30th AGM circulated earlier.

The Notice of the AGM was dispatched to all the shareholders of the Company by 19th August, 2024 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The venue of the meeting mentioned therein was "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700001, however, due to unavoidable circumstances the venue of the AGM has been shifted to "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013.

The members of the Company should take note that the 30th AGM will be held on 12th September, 2024 at 12.00 noon (IST) at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013.

All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

This corrigendum to the AGM Notice shall form an integral part of the 30th AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum.

This corrigendum shall also be available at the website of the Company at: www.decillion.co.in.

For Decillion Finance Ltd

Shruti Poddar
Company Secretary & Compliance Officer