

**November 16, 2022**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub. : Corrigendum to the Notice of the 27<sup>th</sup> Annual General Meeting**

In continuation to our intimation dated November 04, 2022, we are submitting herewith the corrigendum to the notice of 27<sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on Monday, November 28, 2022 at 3:00 p.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. [www.praveg.com](http://www.praveg.com).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Praveg Communications (India) Limited**

**Mukesh Chaudhary**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

## **CORRIGENDUM TO THE NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING**

Praveg Communications (India) Limited (“Company”) has issued a notice dated October 28, 2022 (“Notice of AGM”) for convening the 27<sup>th</sup> Annual General Meeting of the members of the Company which is scheduled to be held on Monday, November 28, 2022 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the AGM has been dispatched 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:

- (i) Issue price wherever appearing in the Notice of the AGM and Explanatory Statement to the Notice of AGM be read as “Rs. 229/- (Rupees Two Hundred Twenty Nine only)” instead of “Rs. 225/- (Rupees Two Hundred Twenty Five only)”.

To clarify, the Issue price is Rs. 229/- (Rupees Two Hundred Twenty Nine only) per equity share including Security Premium of Rs. 219/- (Rupees Two Hundred Nineteen only) per equity share.

- (ii) Aggregating Amount upto Rs. 60,98,95,800/- wherever appearing in the Notice of the AGM and Explanatory Statement to the Notice of AGM be read as “Rs. 62,07,38,392/-” instead of “Rs.60,98,95,800/-”.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Gujarat (English Language) and Lokmitra (Gujarati Language) and will also be made available on website of the stock exchange i.e. BSE and on the website of the Company ([www.praveg.com](http://www.praveg.com)). All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**Reg. Office:**

214, Athena Avenue, Behind Jaguar  
Showroom, S.G. Highway, Gota,  
Ahmedabad - 382481

CIN : L24231GJ1995PLC024809

Date : November 16, 2022

Place : Ahmedabad

By order of the Board

**For Praveg Communications (India) Limited**

**Mukesh Chaudhary**

Company Secretary

**PRAVEG COMMUNICATIONS (INDIA) LIMITED**