



Ideas for a new day

April 12, 2021

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| To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 | To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai- 400051 |
| Scrip Code:- 539889 | Scrip Symbol :- PARAGMILK |

Dear Sir/Madam,

Sub: **Corrigendum to The Notice of Extra Ordinary General Meeting Dated April 1, 2021**

We hereby write to inform you that the Notice of the Extra-Ordinary General Meeting of the Company ("Notice") scheduled to be held on Monday, April 26, 2021 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility has already been dispatched to the Equity Shareholders of the Company and to Others who are entitled to receive the same.

This corrigendum is being issued to give notice to amend details as mentioned herein pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note that the following two changes.

1. In the Resolutions and Explanatory Statement to Item Nos. 2, and 3 of the Notice, the Relevant date wherever mentioned was inadvertently written as March 27, 2021 instead of March 26, 2021.
2. Notifying additional information under Item No.3 point 12 of the explanatory Statement in the Notice relating to the name of the natural persons, who are the ultimate beneficial owners or who ultimately control.

| Name of the Investor(s) | Details of Ultimate Beneficial Owners |
|---|---|
| 1. Sixth Sense India Opportunities II 2. Sixth Sense India Opportunities III | The allottee is SEBI registered Alternative Investment Fund (AIF) of Category II. There are more than 50 beneficial owners and no beneficial owner holds more than 25% controlling ownership interest over the allottee as defined and explained in SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013. The allottee is managed by Sixth Sense Ventures Advisors LLP ("SSVA") and Mr. Nikhil Vora is the founder & CEO of SSVA |

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 is no other change in the substance or content of the EGM Notice.

Kindly take the same on record.

Thanking you

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary & Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | email: investors@paragmilkfoods.com