

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

CORRIGENDUM / ERRATA

to the **NOTICE** of the Extra Ordinary General Meeting (EGM) of the members of Shalimar Agencies Limited (CIN: L151226TG1981PLC114084) to be held on Monday, 03rd Day June, 2024 at 04.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice: Members of the Company are requested to take note of the following:

1. In Explanatory Statement – Point H (Page No. 16 and 17) Shall be read as follows for Siraj Holding LLC:

Proposed Allottees	Category	Natural person who is the UBO/ who control the proposed allottee	Pre-Issue		Post Issue of Equity Shares on preferential basis #1		PAN/Registration Number
			No of Shares	%	No of Shares	%	
Siraj Holding LLC	Public	1. Ahmed Khalaf Ahmed Khalaf Al Otaiba 2. Saad Abdulla Sultan Saeed Al Junaibi 3. Bikash Ranjan Giri 4. Mohamed Rusan Fyroze	---	---	1,20,00,504	17.21	INUEFP059221

For Shalimar Agencies Limited


Nomula Srinivas
Whole-time director
DIN: 07496152



Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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