



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 21.09.2023

**To,
AGM-Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Ref: BSE Scrip Code- 526981

Sub: ADDENDUM TO THE NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING AND INTIMATION REGARDING BOOK CLOSURE, ANNUAL GENERAL MEETING AND REMOTE E-VOTING.

Dear Sir/Madam,

This is in reference to the-

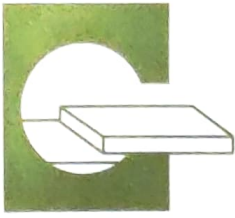
1. Notice of the 33rd ANNUAL GENERAL MEETING dated September 04, 2023 (AGM NOTICE) with reference to the point no. 13 (b) of Notice i.e. **"A person, whose name is recorded in the Register of Members holding shares either in physical form or in dematerialized form, as of Tuesday, 19th September 2023 (Cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or e-voting at the AGM"**- Cut off has been mentioned as 19th September instead of 18th September 2023 owing to typographical error and therefore the same shall be taken and read as **to Monday, 18th September.**

Now point no. 13 (b) reads as- **"A person, whose name is recorded in the Register of Members holding shares either in physical form or in dematerialized form, as of Monday, 18th September 2023 (Cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or e-voting at the AGM**

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

This addendum forms integral part of the Original Notice and the Original Notice should be read in conjunction with this addendum.

2. **Intimation Regarding Book Closure, Annual General Meeting and Remote E-Voting** – Para 3 of Intimation Regarding Book Closure, Annual General Meeting and Remote E-Voting dated September 04, 2023 i.e. **"The remote e-voting period shall commence on Saturday, the 23rd day of September, 2023 (09:00 A.M.) and ends on Monday, the 25th day of September, 2023 (05: 00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, the 19th day of September, 2023 may cast their vote electronically."** - Cut off has been mentioned as 19th September instead of 18th September 2023 owing to typographical error and therefore the same shall be taken and read as **to Monday, 18th September.**



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Now Para 3 of Intimation Regarding Book Closure, Annual General Meeting and Remote E-Voting dated September 04, 2023 reads as- **"The remote e-voting period shall commence on Saturday, the 23rd day of September, 2023 (09:00 A.M.) and ends on Monday, the 25th day of September, 2023 (05: 00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, the 18th day of September, 2023 may cast their vote electronically.**

All other contents of the Intimation Regarding Book Closure, Annual General Meeting and Remote E-Voting, save and except as amended / clarified by this addendum, shall remain unchanged.

This addendum forms integral part of the Intimation Regarding Book Closure, Annual General Meeting and Remote E-Voting should be read in conjunction with this addendum.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For, Shri Bajrang Alliance Limited



(YASH SHAH)

Company Secretary & Compliance Officer