



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

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CIN No. : L27103CT1990PLC005964



ISO 9001:2015

ADDENDUM TO THE NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING

Dear Shareholders,

This is in reference to the 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 **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"

A copy of the notice has been attached with your reference.

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.

FOR AND ON BEHALF OF THE BOARD

Sd/-

COMPANY SECRETARY

YASH SHAH

RAIPUR
21ST September 2023

REGISTERED OFFICE

521/C, Urla Industrial, Complex,
Urla, Raipur – 493221 Chhattisgarh

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