

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 01.10.2021

SUB: CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY.

Reference: Our Letter dated 29th September, 2021 with subject Notice of Extra Ordinary General Meeting scheduled to held on Wednesday, 27 October, 2021.

With reference to the Notice convening Extra Ordinary General Meeting of the Company on to be held on **Wednesday, 27th October, 2021 at 4:00 PM**, through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), (EOGM Notice) the Company has issued a Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

Please note that the Corrigendum is being issued with limited intent to clarify on disclosures **(NOTE-2 OF THE EXPLANATORY STATEMENT)** in **PARA NO. 1.**

This communication should be read along with the original EOGM Notice dated 27th September, 2021 which was submitted to the Exchange along with the above-mentioned letter.

The EOGM Notice along with the Corrigendum is also available on the website of the Company and can be accessed using the link: <https://www.nandanicreation.com/docs/investors/notice-of-eogm-27th-oct-2021.pdf>

You are requested to please take the same on record and inform all those concerned.

Thanking You,

FOR NANDANI CREATION LIMITED

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M No.: A45068



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



CORRIGENDUM TO THE EOGM NOTICE

The Notice dated 27th September, 2021 ("EOGM NOTICE") for Extra Ordinary General Meeting to be held on Wednesday, 27th October, 2021 at 4:00 PM shall be read with this corrigendum.

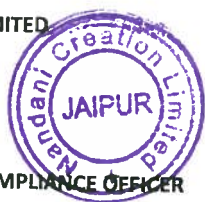
THE CORRECTED EXPLANATORY STATEMENT TO AGENDA ITEM NO. 2 (PARA-1) OF THE NOTICE OF THE EOGM IS AS FOLLOWS:

The Company has good opportunities for its growth and business expansion. This require sufficient resources including funds available and to be allocated, from time to time. The generation of internal funds may not always be adequate to meet all the requirements of the Company's growth plans. It would be therefore, prudent for the Company to have the requisite enabling approvals in place for meeting the fund requirements of its growth and business expansion, capital expenditure, long-term working capital, refinancing the existing borrowings and also such other corporate purposes as may be permitted under the applicable laws and as may be specified in the appropriate approvals. This would also help the Company to take quick and effective action to capitalize on the opportunities, primarily those relating to growth and business expansion, as and when available.

The Corrigendum shall form an integral part of Notice of Extra-Ordinary General Meeting No which will be sent to the shareholders/members soon.

Accordingly, all concerned Shareholders, Stock Exchange, Depositories, Share Transfer Agent, Agencies appointed for E-voting, other authorities, Regulators and all other concerned persons are requested to take note of the above correction and shall read the notice of Extra-Ordinary General Meeting with this Corrigendum.

For NANDANI CREATION LIMITED



GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

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