



GST : 08AANCM0020G1ZT
CIN : U74999RJ2019PLC066608

Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg
Doctors Colony Near Sec-09 Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021
E-mail : team@macobstech.com

Date: 04.02.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

ISIN: INE0R0J01010

SYMBOL: MACOBSTECH

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of the shareholders of Macobs Technologies Limited ("The Company") to be held on February 11, 2025.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra-Ordinary General Meeting of the Company dated January 18, 2025 which has already been E-mailed to the shareholders of the Company on January 20, 2025. A Corrigendum is being issued today to inform the Shareholders to whom the Notice of EGM has been E-mailed regarding changes in the cut-off date which has been revised from 18th January, 2025 to 4th February, 2025.

The revised notice of EGM is being uploaded on the website of the Company at <https://macobstech.com/> except as mentioned in the attached Corrigendum, all other items of the EGM Notice along with the Explanatory Statement dated January 18, 2025, shall remain unchanged. Please note that on and from the date hereof, the EGM Notice dated January 18, 2025 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions.

Thanking you,
Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

**Dushyant
Gandotra**

Digitally signed by
Dushyant Gandotra
Date: 2025.02.04
18:42:40 +05'30'

**DUSHYANT GANDOTRA
DIRECTOR
DIN: 08360731**



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Doctors Colony Near Sec-09 Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021
E-mail : team@macobstech.com

Date: 4th February, 2025

Folio No. / DP ID & Client ID:

Dear Shareholder,

This is in reference to the Notice convening the 1st Extra-Ordinary General Meeting of the Company ("EGM") to be held on Tuesday, 11th February, 2025 at 04:00 p.m. IST, through Video Conference or Other Audio Visual Means, E-mailed to you on 20th January, 2025.

In this regard, we wish to inform you that in page no. 4 of the said EGM Notice, the cut-off date shall be read as '**Tuesday, 4th February 2025**' instead of '**Saturday, 18th January, 2025**' at both the places.

Further, Page no. 4 of the EGM Notice shall be read as follows:

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (Cut-Off Date) i.e. 4th February, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the Paid-Up Equity Share Capital of the Company as on the Cut-Off Date, being 4th February, 2025.

The Corrigendum shall deemed to be an integral part of the EGM Notice. Please find attached the corrected version of the said EGM Notice. The same is also available and can be downloaded from the website of the Company at the web-link <https://macobstech.com/notices/>

The said EGM Notice (as attached) shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com/ and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at <https://www.nseindia.com/> respectively.

Looking forward to your participation at the EGM and continued support.

Thanking you,

Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

**Dushyant
Gandotra**

Digitally signed by
Dushyant Gandotra
Date: 2025.02.04
18:42:02 +05'30'

**DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731**