



Marksans Pharma Ltd.

Date: 5th July, 2021

BSE Limited
Corporate Relation Department
PhirozeJeejeeboi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai -400051.
Symbol: MARKSANS

Sub: Corrigendum – 2 to Notice of the Extra-ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to our letter dated 16th June, 2021 under subject "Notice of the Extra-Ordinary General Meeting (EGM) of the Company", read with Corrigendum dated 30th June, 2021, the Company has issued a Corrigendum – 2 to EGM Notice, which is enclosed herewith for your record & dissemination. This corrigendum – 2 should be read along with the original EGM Notice dated 15th June, 2021 and with Corrigendum dated 30th June, 2021 which was submitted to the Stock Exchanges.

The Corrigendum – 2 to the Notice of the Extra-ordinary General Meeting is also uploaded at the Company's website viz. www.marksanspharma.com.

We regret the inconvenience caused to the all concerned in this regard.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Encl.: As Above

Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



Marksans Pharma Ltd.

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364

Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road,
Oshiwara, Andheri (W), Mumbai – 400053.

Phone.No. 022-40012000 **Fax No.** 022-40012011

E-mail: companysecretary@marksanspharma.com, Website: www.marksanspharma.com

CORRIGENDUM 2 TO EGM NOTICE

We draw kind attention of all concerned towards our Notice dated June 15, 2021 calling an Extra-ordinary General Meeting of the Company (**NOTICE**) to be held on Friday, the 9th July, 2021 through Video Conferencing / Other Audio Visual Means (VC) at 09.00 a.m. The NOTICE and Corrigendum dated 30th June, 2021, shall be read with this Corrigendum – 2.

This Corrigendum – 2 to the NOTICE is issued to rectify an inadvertent typographical error with regard to Clause VI of Item No.1 of the Explanatory Statement annexed to the NOTICE.

In the table of the said Clause VI of Item No. 1 of the Explanatory Statement, in column no. 6, the sub-total i.e. “Total (B)” should be read as “56.82” instead of “57.04”

All concerned are requested to read the above corrected figures in Clause VI of Item No. 1 of the Explanatory Statement on page no. 09 of the NOTICE.

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum - 2 to the **NOTICE** is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013. Thus, the **NOTICE** shall always be read with this Corrigendum.

The Corrigendum – 2 to the NOTICE of the Extra-ordinary General Meeting is being uploaded at the Company’s website viz. www.marksanspharma.com.

For **Marksans Pharma Limited**

Sd/-

Harshavardhan Panigrahi
Company Secretary

Date: 05th July, 2021
Place: Mumbai