



# SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051.

**NSE Code: SUNLITE**

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of Extraordinary General Meeting.**

With reference to the captioned subject and further to our letter dated November, 14, 2025, we Sunlite Recycling Industries Limited ("the Company") are enclosing herewith Corrigendum to the Notice of Extraordinary General Meeting ("EGM Notice") of the Members of the Company, scheduled to be held on Saturday, December 06, 2025, at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company completed the dispatch of Corrigendum to the EGM Notice to the Shareholders on November 24, 2025.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice dated November 13, 2025, which has already been circulated to the Shareholders of the Company on November 14, 2025, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Corrigendum to the EGM Notice shall also be available on the websites of the company i.e. <https://www.sunliteindustries.com/investors/preferential-issue/>, the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

You are requested to take the above information on your record.

Thanking you.

Yours Sincerely,

**For Sunlite Recycling Industries Limited**

**Nitin Kumar Heda**

**Managing Director**

**DIN: 00383855**

**Date: 24<sup>th</sup> November 2025**

**SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)**

**CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI**

**Registered Office:** Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.

**CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING HELD ON TUESDAY, DECEMBER 02, 2025.**

We draw the attention of all the Shareholders that an Extraordinary General Meeting ("EGM") of the Members of Sunlite Recycling Industries Limited ("**Company**") is scheduled to be held on **Saturday, December 06, 2025, at 02:00 P.M.** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") for seeking approval of members of the Company on the resolution mentioned in the notice of EGM by way of special resolution.

The Notice of the EGM dated November 13, 2025 ("**EGM Notice**") was dispatched to all the shareholders of the Company on November 14, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 13<sup>th</sup> November, 2025.

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this Corrigendum to the EGM Notice.

The Company is issuing this corrigendum to the EGM Notice ("Corrigendum") in respect of the following matters forming part of the Explanatory Statement:

**Amendments/ Changes In Explanatory Statement of Resolution no. 2** i.e. To create, offer, issue, and allot up to 30,38,648 (Thirty Lacs Thirty Eight Thousand Six Hundred Forty Eight Only) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 207.00/- (Rupees Two Hundred and Seven only) each [including a premium of INR 197.00/- (Rupees One Hundred and Ninety-Seven only) each] aggregating up to INR 62,90,00,136/- (Rupees Sixty Two Crore Ninety Lakhs One Hundred and Thirty Six only) to the Allottees belonging to the Promoters Group and Non-Promoters, for cash and for consideration other than cash (share swap) on private placement and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws:

- 1. Point (e) of Explanatory Statement i.e., Basis on which the price has been arrived at and justification for the price (including premium), if any, -**



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Under this point the sub point a) on page 33 – Price of Equity Shares of the Company as per 90 trading days volume weighted average price of the related Equity Shares quoted on the recognised stock exchange preceding the relevant date is mentioned as “INR. 181.97/- (Rupees One Hundred Eighty One and Ninety Seven Paisa only).

While determining Price of Equity Shares of the Company as per 90 trading days volume weighted average price of the related Equity Shares quoted on the recognised stock exchange preceding the relevant date, **the was an error in calculation. Accordingly, please note that the correct price is “INR. 182.27/-**. The said correction is also made in valuation report & certificate by Practicing Company Secretary.

The link for accessing revised valuation report is :  
<https://www.sunliteindustries.com/wp-content/uploads/2025/11/Valuation-Report-Recycling-1.pdf>

The link for accessing revised certificate by Practicing Company Secretary is :  
<https://www.sunliteindustries.com/wp-content/uploads/2025/11/PCSCERTIFICATE-1.pdf>

2. On Page 35 Point (i) i.e., Table containing “the Shareholding Pattern of the Company before and after the preferential issue”.

In the said table, There were totalling error in the Column “Equity Shares to be allotted” and “Post - Issue Shareholding”.

Accordingly, the table shall be modified and read as under:

| Sr. No. | Category | Pre - Issue Shareholding as on 07th November, 2025 | Equity Shares to be allotted | Post - Issue Shareholding |
|---------|----------|--|------------------------------|---------------------------|
|         |          |  |                              |                           |

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|           |                                   | No. of<br>Equity<br>Shares | % of<br>Holdin<br>g |                  | No. of<br>Equity<br>Shares | % of<br>Holdin<br>g |
|-----------|-----------------------------------|----------------------------|---------------------|------------------|----------------------------|---------------------|
| (i)       | (ii)                              | (iii)                      | (iv)                | (v)              | (vi)                       | (vii)               |
| <b>I</b>  | <b>Promoters Holdings</b>         |                            |                     |                  |                            |                     |
| <b>a.</b> | <b>Indian</b>                     |                            |                     |                  |                            |                     |
| (i)       | Individual/Hindu Undivided Family | 81,36,800                  | 74.79               | 21,01,448        | 1,02,38,248                | 73.56               |
| (ii)      | Bodies Corporate                  | -                          | -                   | -                | -                          | -                   |
|           | <b>Sub - Total</b>                | 81,36,800                  | 74.79               | -                | 1,02,38,248                | 73.56               |
| <b>b.</b> | <b>Foreign Promoters</b>          |                            |                     |                  | -                          |                     |
|           | <b>Sub - Total (A)</b>            | 81,36,800                  | 74.79               | 21,01,448        | 1,02,38,248                | 73.56               |
| <b>II</b> | <b>Non-Promoters holding</b>      |                            |                     |                  | -                          |                     |
| 1         | Institutional Investors           | 1,05,600                   | 0.97                | -                | 1,05,600                   | 0.76                |
| 2         | Non-Institutional Investor        |                            |                     |                  | -                          | -                   |
| (i)       | Individuals                       | 19,75,200                  | 18.15               | 5,81,400         | 25,56,600                  | 18.37               |
| (ii)      | Body Corporates                   | 2,53,200                   | 2.33                | 60,600           | 3,13,800                   | 2.25                |
| (ii)      | Any Other                         |                            |                     |                  |                            |                     |
|           | Non-Resident Individuals          | 23,400                     | 0.22                | -                | 23,400                     | 0.17                |
|           | Hindu Undivided Family            | 2,36,400                   | 2.17                | 24,600           | 2,61,000                   | 1.88                |
|           | LLP                               | 1,49,400                   | 1.37                | 2,70,600         | 4,20,000                   | 3.02                |
|           | <b>Sub Total (B)</b>              | 27,43,200                  | 25.21               | 9,37,200         | 36,80,400                  | 26.44               |
|           | <b>Grand Total</b>                | <b>1,08,80,000</b>         | <b>100.00</b>       | <b>30,38,648</b> | <b>1,39,18,648</b>         | <b>100.00</b>       |

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**3. Page no 37 Point (j) Basis on which price has been arrived at along with report of the registered valuer**

While determining Price of Equity Shares of the Company as per 90 trading days volume weighted average price of the related Equity Shares quoted on the recognised stock exchange preceding the relevant date, **the was an error in calculation. Accordingly, please note that the correct price is "INR. 182.27/-**. The said correction is also made in valuation report.

The link for accessing revised valuation report is :  
<https://www.sunliteindustries.com/wp-content/uploads/2025/11/Valuation-Report-Recycling-1.pdf>

**4. Page no 42 Point (v) Practicing Company Secretary Certificate.**

While determining Price of Equity Shares of the Company as per 90 trading days volume weighted average price of the related Equity Shares quoted on the recognised stock exchange preceding the relevant date, **the was an error in calculation. Accordingly, please note that the correct price is "INR. 182.27/-**. The said correction is also made in PCS Certificate

The link for accessing revised certificate by Practicing Company Secretary is :  
<https://www.sunliteindustries.com/wp-content/uploads/2025/11/PCSCERTIFICATE-1.pdf>

*This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.*

The copy of the corrigendum is being uploaded on the website of the Company at <https://www.sunliteindustries.com/investors/preferential-issue/> and on the website of Stock Exchange [www.nseindia.com](http://www.nseindia.com).

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Yours Sincerely,  
**For Sunlite Recycling Industries Limited**

S/D

**Nitin Kumar Heda**  
**Managing Director**  
DIN: 00383855

Date: 24<sup>th</sup> November, 2025

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