

September 09, 2025

To, The Listing Operations, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: TEMBO

Dear Sir/Madam,

# <u>Subject: Newspaper Advertisement of Corrigendum to the Extra Ordinary General Meeting</u> (EGM) to be held on September 11, 2025.

With regard to the above subject and pursuant to Regulation 30 read with Regulation 47(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of advertisement with respect to Corrigendum to the Extraordinary General Meeting of the Company to be held on September 11, 2025 published on September 09, 2025 in following newspapers:

- 1. Business Standard- (English Newspaper) and
- 2. Mumbai Lakshdweep (Marathi Newspaper)

The Corrigendum dated September 05, 2025 (hereinafter referred to as First Corrigendum), should be read in conjunction with the EGM notice dated August 19, 2025.

A copy of the First corrigendum to the EGM is available on the Company's website <u>www.tembo.in</u>

This is for your information and records.

Thanking You,

Yours Faithfully

#### For Tembo Global Industries Limited

Sanjay Jashbhai Patel Managing Director DIN: 01958033 Mumbai

Encl: As above.

## Tembo Global Industries Ltd.

NOTICE
The Tata Power Company Limited Read. Off :- Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant[s] has/ have applied to the Company to issue

duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate ceritificate[s] without

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Name Of The Share Holder (s)	Cert No.	Start Dist. No.	End Dist. No	Face value	No. Of Securities	
SURYAKANT PANDURANG MAHULKAR SUNANDA S MAHULKAR	24804	55137581	55139580	1/-	2000	

	Sd/-
Place : Mumbai,	SURYAKANT PANDURANG MAHULKAR
Date: 04/09/2025	SUNANDA SURYAKANT MAHULKAR

Notice is hereby given that following share certificates of FORCE MOTORS LIMITED										
Sr. FOLIO NO NAME OF THE CERTIFICATE DISTINCTIVE NO OF FAC										
No.		SHAREHOLDER	NO	NO(S)	SHARES	VALU				
1.	S000005	S B VASANTH	11036	547686-547735	50	10				
2.	S000005	S B VASANTH	15667	1468573-1468622	50	10				
3.	S000005	S B VASANTH	29009	2968391-2968490	100	10				
4.	S000005	S B VASANTH	46709	5890453-5890502	50	10				
5.	S000005	S B VASANTH	46710	5890503-5890552	50	10				
6.	S000005	S B VASANTH	46711	5890553-5890602	50	10				
7.	S000005	S B VASANTH	46712	5890603-5890652	50	10				
8.	S000005	S B VASANTH	87154	9225067-9225116	50	10				
9.	S000005	S B VASANTH	87155	9225117-9225166	50	10				
10.	S000005	S B VASANTH	87156	9225167-9225216	50	10				
11.	S000005	S B VASANTH	87157	9225217-9225266	50	10				
12.	S000005	S B VASANTH	87158	9225267-9225275	9	10				

share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the company at its Registered office Mumbai Pune Road AKURDI, Pune-411035/ email id - complianceofficer@forcemotors.com within 15 days from the date of this notice else the company will proceed to issue duplicate share certificate(s).

Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15

Date: 09/09/2025 Place: Mumbai

Name of the shareholder: SB VASANTH

#### **RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetar hembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

#### FORM "Z"

#### (See sub-rule [(11)(d-1)] of rule 107) SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited, Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 26/06/2019 calling upon the judgment debtor Shri. Shiva Ramu Jadhav to repay an amount mentioned in the notice being Rs. 2,15,593/- (Rupees Two Lakh Fifteen thousand Five Hundred Ninety Three Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 16/09/2019 and attached the property described herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of

powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 18/08/2025. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai

for an amount Rs. 2,15,593/- (Rupees Two Lakh Fifteen thousand Five Hundred Ninety Three Only) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** RESIDENTIAL PREMISES - H.No. 0214/214, Shantaram Bhalero Chawl Adharwadi, Kalyan West, Thane, Maharashtra, Pin Code 421 301.

(STAMP)

Date: 18/08/2025

Place: Kalyan, Thane

MR. R.A.CHAVAN
Recovery Officer, under Maharashtra Co-operative Societies Act,1960, Rules 196,under Rule 107[11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers Ground Floor Office No.2 Modi Street Fort Mumba

Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

### **REX SEALING AND PACKING INDUSTRIES LIMITED**

Registered Office: A-207 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo Byculla East Mumbai-400027

Tel No: 022 23751599/022 23751545 Website: www.rexseal.com

CIN: U28129MH2005PLC155252

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING NOTICE is hereby given that the 20th Annual General Meeting of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Tuesday, 30th September 2025, at 5.00 pm in accordance with the applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the Notice of the AGM:

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disdosure Requirements) Regulations 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28 th December, 2022, other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023-4 dated 5th January, 2023 issued by SEB ("Circulars")

(Circulars)
In compliance with the aforesaid Circulars, the Notice of the Nineteenth AGM along with the Annual Report for the financial year 2024-25 has been emailed to Members at the email ID registered by them with the Company/Depository Participant(s) ("DP").
The Notice and the Annual Report has been uploaded on the Company's website

www.resseal.com, and the website of BSE Limited at <a href="https://www.bseindia.com">www.resseal.com</a>, and the website of BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>.

The Company will provide to its members, facility of remote e-voting through electronic voting services arranged by Bigshare Services Private Limited. E-voting shall also be made available to the members participating in the AGM. In terms of the SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited ("NSDL") and or/ Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner of remote e-voting and voting at the AGM through various modes will be provided in the AGM and will also be made available at the Company's website www.rexseal.com.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Monday

22nd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the For Rex Sealing and Packing Industries Limited

Mr Naresh Nayak Date: 05th September, 2025 Managing Director

TENUGHAT VIDYUT NIGAM LIMITED (A GOVT. OF JHARKHAND UNDERTAKING) ABD Area, Smart City, Dhurwa,
Ranchi-834004, Jharkhand,TEL: 957282555
Website: www.tvnl.in
CINU40101JH1987SGC013153

Date: 04.09.2025

#### Ref no.: 807/2025-26 **E-TENDERING NOTIFICATION**

On behalf of TVNL, an e-Tender is invited for door to door garbage collection and its disposal along with cleaning of drain & road flanks and brooming of road etc. as per SOP in Township area at Tenughat TPS, Lalpania" for a period of 02 (two) years as per details

NIT No	19/CIVIL/W/TVNL/RAN/2025-26
Mode of Tender	ONLINE Bidding System
Type of Tender	Open Tender Two Part
Estimated Cost (Rs.)	Rs. 45,73,985.68 plus GST as
` ′	applicable
Cost of Tender Documents (Non Refundable)	Rs. 5,900/- (Including GST) only.
Amount of EM to be deposited in	Rs.91500/- (Rupees ninety one
the form of DD.	thousand five hundred) only.
Completion Period	24 (Twenty four) months
Downloading of bid documents	From 05.09.2025 up to due Date &
	Time of bid submission.
Due Date & Time for online submission of Tender	26.09.2025 up to 14:00 Hrs.
Date & Time of opening of Part-I of Tender(Online)	26.09.2025 at 16:00 Hrs.
	Electrical Superintending Engineer
Place of submission of bid	(F&A/Civil),
documents (hard copy of Part-	Tenughat Vidyut Nigam Limited,
I)and address for communication	ABD Area, Smart City, Dhurwa,
	Ranchi-834004.
Due date and time of opening of	Will be communicated to the techno-
price bid	commercially qualified bidders.
	ender documents, please visit TVNL
website:	www.tvnl.in

PR 361238 Tenughat Vidyut Nigam Ltd.(25-26).D

(U.K. Singh) ESE(F&A/Civil)

TEMBO

# TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)
Registered Office: Plot No, PAP-D-146-147,Turbhe MIDC,TTC Industrial Area Opp.Balmer Lawrie Van Leer Co,Turbhe Navi Mumbai - 400 705
Tel: 22 27620641 Website: www.sakethexim.com
CIN: L29253MH2010PLC204331



An Extra Ordinary General Meeting("EGM") of the Shareholders of the Company of Tembo Global Industries Limited ("Company") is scheduled to be held on Thursday, September 11, 2025, at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated August 19, 2025 was dispatched to the shareholders of the Company 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.

Corporate Anians and Sectimities Exchange board or India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed fo e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All othe content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the

Wherever "Chapter VII of the SEBI ICDR Regulations" appears in the Notice and Explanatory statement, it shall be read as

"Chapter V of the SEBI ICDR Regulations.

The name of allottee mentioned in Sr. No 26 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mr. Thiagarajan K instead of Mr. Hari Thayrajan.

The name of allottee mentioned in Sr. No 27 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Anahaita Nalin Shah instead of Anahaita Shah.

The name of allottee mentioned in Sr. No 56 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mehernosh Rustom Sidhwa instead of Dr. Mehernosh Rustom Sidhwa. In the explanatory statement of Item no. 2, Point No. 1 "The objects of the preferential issue" shall be replaced and read as:

The objects of the preferential issue The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

Investment in Subsidiaries

Investment in Associates Working Capital

General Corporate Purposes

The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow

Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	19.87	a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC	
2	Investment in Associates	99.34	a. Tembo Global Infra Limited (Formerly known as Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)
			**b.Tembo Defence Products Private Limited	45%	Defence	
3	Working Capital	39.74	-	20%	-	Within 24 months from receipt of funds for the Equity Shares (as set out therein)
4	General Corporate Purposes	39.74	-	20%		Within 24 months from receipt of funds for the Equity Shares (as set out therein)
	Total	198.69				

Considering 100% of Equity Shares will be subscribed within the stipulated time \* Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become

a subsidiary of the Company in due course

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments.

The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022. As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years

In the explanatory statement of item No. 02, "identity of the natural persons who are the ultimate beneûcial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee": PAN of UBO "Dhruv Chadda" of allottee "ESPI Industries & Chemicals Private Limited" as mentioned in Sr. NO 6 shall be substituted

Details of Ultimate Beneficial Owner (UBO) of Astorne Capital VCC - Arven shall be substituted and read as "Not Ap

In Point No. 4 of the explanatory statement of Item No. 02 and 03, exact path of Company's website link mentioned shall be

ibstituted and read as https://tembo.in/wp-content/uploads/2025/08/Valuation-Report-Tembo-Global.pdf In Point No. 18 of the explanatory statement of Item No. 02 exact path of Company's website link mentioned shall be substituted and read as <a href="https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163\_Equity-Shares.pdf">https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163\_Equity-Shares.pdf</a>. In the explanatory statement of Item no. 3, Point No. 1 "The objects of the preferential issue" shall be replaced and read as

The objects of the preferential issue: The Company intends to utilize the proceeds raised through the Preferential Issue (("Issue Proceeds") towards the following

Investment in Associates

General Corporate Purposes

Sr.	Particulars	Total estimated	Name of the	Percentage (%)	Projects	Tentative timelines for
no.		amount to be utilized. (Amount in Crores INR) *	subsidiaries & Associates	to be utilized	(Engineering, Procurement, Construction (EPC)/Defence)	utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	11.81	a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC	
2	Investment in Associates	47.23	a. Tembo Global Infra Limited (Formerly knowns Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
			**b.Tembo Defence Products Private Limited	35%	Defence	
3	Working Capital	29.52	-	25%	-	Within 24 months from receipt of funds for the Warrants (as set out therein)

118.08 sion of Warrants into Equity Shares within the stipulated time

29.52

General

The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow.

nce Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course.

25%

Within 24 months from receipt of

ESPI Industries 8 Chemicals Private

AAACE4541M

funds for the Warrants (as set

#### Interim Use of Issue Proceeds:

Proposed Allottees

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments.

The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the The συτηματική των invested, adequatery empowers us and such entities to undertake both the existing dusiness activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022. As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.

In the explanatory statement of Item no. 03, last paragraph of Point No. 4 shall be removed and deleted

In Point No. 18 of the explanatory statement of Item No. 03 exact path of Company's website link mentioned shall be substituted and read as <a href="https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163\_Warrants.pdf">https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163\_Warrants.pdf</a>.

Pre-Issue Shareholding No. of Shares

12. ANNEXURE B shall be replaced and read as follows: ANNEXURE B

No.	Proposed Allottees of Equity Shares		(Promoter/ Non-Promoter)	No. of	Shares	Equity (Present Issue)	after issue o	issue of securities*	
				No. of Shares	% of Share holding#	. 13300)	No. of Shares	% of Share holding	
1.	Minerva Ventures Fund	AAQCM6132Q	NP	0	0	609,750	609,750	2.68	
2.	Venus Investments VCC - Venus Stellar Fund	AALCV0846M	NP	0	0	548,750	548,750	2.42	
3.	Altius Finserv Private	ACFPB2226A	NP	0	0	508,125	508,125	2.24	
4.	Limited  Nova Global  Opportunities Fund  PCC - Touchstone	AAICN7211R	NP	0	0	406,500	406,500	1.79	
5.	Cullinan Opprts Fund VCC-Cullinan Opportunities Incorporated VCC Sub Fund I	AAMCC2456P	NP	0	0	145,000	145,000	0.64	
6.	Veloce Innovations LLP	AASFV8199H	NP	0	0	142,275	142,275	0.63	
7.	Veloce Opportunities Fund	AAETB3413G	NP	0	0	101,625	101,625	0.45	
8.	Sameer Madhukar Chandurkar	AABPC4600P	NP	0	0	101,625	101,625	0.45	
9.	Quantum Investments	AABFQ3230F	NP	0	0	100,000	100,000	0.44	
10.	Siddharth Abhaikumar Nahar	ACAPN8327K	NP	0	0	91,450	91,450	0.40	
11.	Sandeep Singh	BDMPS0839R	NP	0	0	81,300	81,300	0.36	
12.	Astorne Capital VCC Arven	AAZCA1579J	NP	0	0	50,800	50,800	0.22	
13.	Nawaz Singhania	AFGPM2417N	NP	0	0	40,650	40,650	0.18	
14.	Shah Dhiren Mahendrakumar	BEEPS4980Q	NP	0	0	40,650	40,650	0.18	
15.	Nautilus Private Capital LTD	AAJCT7456M	NP	0	0	40,650	40,650	0.18	
16.	Smart Horizon Opportunity Fund	ABJTS0503Q	NP	0	0	40,650	40,650	0.18	
17.	Grobiz SME Opportunity Fund	AAETG7222L	NP	0	0	40,650	40,650	0.18	
18.	Shwetal Prateek Kothari	AADPM2608K	NP	0	0	30,000	30,000	0.13	
19.	Neeta Navin Nagda	AACPN1420H	NP	i o	0	20,325	20,325	0.09	
20.	Haria Enterprise	AALFH1105L	NP	16,500	0.11	20,325	36,825	0.16	
21.	SVK Realty & Investment	AFJFS0750D	NP	0	0	20,325	20,325	0.09	
22. 23.	Suruchi Singhania Darshan Kirtikumar	BCGPS1764L	NP	0	0	20,325	20,325	0.09	
	Shah	AAYPS6029F	NP	0	0	20,325	20,325	0.09	
24.	Gopal Sharma	AQCPS7204G	NP	0	0	20,325	20,325	0.09	
25.	Rekha Hura	AANPH2404E	NP NP	0	0	20,325	20,325	0.09	
26. 27.	Thiagarajan K Anahaita Nalin Shah	AEAPT3548N AANPS9303H	NP NP	0	0	20,000	20,000	0.09	
28.	Syed Akbar Ul Haque	ABVPH3299N	NP	27129	0.18	20,000	47,129	0.21	
29.	Sanjay Arvind Mehta	AACPM8445R	NP	2000	0.01	20,000	22,000	0.10	
30.	Sunayna Salthanat Saleheen	MVEPS7618R	NP	0	0	15,000	15,000	0.07	
31.	Zeenat Faizan Memon	ARXPR2862D	NP	16800	0.11	15,000	31,800	0.14	
32.	Hussain Mustafa Furniturewala	ABDPF7270R	NP	40	0.00	15,040	15,040	0.07	
33.	Kirti Deep	AHPPD7572G	NP NP	0	0.00	11,175	11,175	0.05	
34.	Ashokkumar Vasantlal Shah	AFXPS3621K	NP	0	0	10,150	10,150	0.04	
35.	Hemant Hansraj Maru	AADPM9744L	NP	0	0	10,150	10,150	0.04	
36.	Piyush Jadavji Vora	ABXPV5681Q	NP	0	0	10,150	10,150	0.04	
37.	Bhairav M Vyas	AAYPV2872P	NP	0	0	10,150	10,150	0.04	
38. 39.	Infinite Five Ventures Sukumar	AALFI1630D	NP	0	0	10,150	10,150	0.04	
	Ramachandran Nair	ADPPR9673Q	NP	0	0	10,150	10,150	0.04	
40.	Vaishali Parin Shah	AZSPS4801J	NP NB	0 01 000	0	10,150	10,150	0.04	
41 42.	Alpa Sunil Chheda Rahul Talakshi Nagda	AAFPC0663G AEQPN6375K	NP NP	21,880	0.14	10,150	32,030 10,150	0.14	
43.	Nehal Rahul Nagda	AKRPV8350P	NP NP	0	0	10,150	10,150	0.04	
44.	Sheetal Enterprises	AFMFS8591M	NP NP	0	0	10,150	10,150	0.04	
45.	Nayana Prasad Vaidya	ACHPV2501J	NP	0	0	10,150	10,150	0.04	
46.	Ajay Suresh Sawhney	ANMPS8229C	NP	0	0	10,150	10,150	0.04	
47.	Niranjan Ratanshi Sachade	AAVPS6353H	NP	0	0	10,150	10,150	0.04	
48.	Jayshree Rajesh Vora	ACAPV4149D	NP NP	0	0	10,150	10,150	0.04	
49.	Kavita Samir Chheda	ACXPC7999P	NP	0	0	10,150	10,150	0.04	
50.	Sunil Veljibhai Saiya	AAHPS6404R	NP NP	0	0	10,150	10,150	0.04	
51.	Hansa Deepak Chheda	AACPC4580H	NP	0	0	10,150	10,150	0.04	
52.	Mahesh Raichand Shah	ATOPS0119F	NP	0	0	10,150	10,150	0.04	
53.	Brillano Ceramico Private Limited	AALCB0133H	NP	0	0	10,150	10,150	0.04	
54.	Ketan K Shah	BMPPS9645M	NP	0	0	10,150	10,150	0.04	
55	ESPI Industries &								

56.	Mehernosh Rustom							
	Sidhwa	AAPPS8124E	NP	0	0	10,150	10,150	0.04
57.	Jay Patel	BRGPP5813E	NP	0	0	10,150	10,150	0.04
58.	Shantanu Agarwal	AIAPA6327Q	NP	0	0	10,150	10,150	0.04
59.	Prabodh Agarwal	AKIPA3870G	NP	0	0	10,150	10,150	0.04
60.	Piyush Mahasukhlal Shah	AKUPS3009F	NP	0	0	10,150	10,150	0.04
61.	Shrey Piyush Shah	LDJPS6832H	NP	0	0	10,150	10,150	0.04
62.	Shreepriya Chaudhary	ARJPC9303N	NP	0	0	10,150	10,150	0.04
63.	Aarnav Chaudhary	ARJPC9302P	NP	0	0	10,150	10,150	0.04
64.	Varun Rajeev Jain	AXFPJ4762Q	NP	0	0	10,150	10,150	0.04
65.	Anita Rajeev Jain	AAMPG5283F	NP	0	0	10,150	10,150	0.04
66.	Nandini Arora	ESMPA3850G	NP	0	0	10,150	10,150	0.04
67.	Chandan Rajkamal Gupta	AAFPG7030F	NP	0	0	10,150	10,150	0.04
68.	Chapre Maroti Gangaram	AJNPC7414L	NP	0	0	10,150	10,150	0.04
69.	Mangalsudha Dealers Private Limited	AAHCM8127G	NP	0	0	10,150	10,150	0.04
70.	Vineet Gupta	AEDPG0783P	NP	0	0	10,150	10,150	0.04
71.	Jasmeet Singh Budhiraja	AESPB5847A	NP	0	0	10,150	10,150	0.04
72.	Gargee Tamal Sen	CJTPS0835B	NP	0	0	10,150	10,150	0.04
73.	Jyoti Jain	AHAPJ9474G	NP	0	0	10,150	10,150	0.04
74.	Harrmit Dillon	AGFPD5785Q	NP	0	0	10,150	10,150	0.04
75.	Pooja Dayaldas Khemani	BPJPK0024F	NP	280	0.002	10,150	10,430	0.05
76.	Mayank Singh	BRDPS8757F	NP	0	0	10,150	10,150	0.04
77.	Shalin Trivedi	AEEPT9333f	NP	0	0	10,150	10,150	0.04
78.	Ankur Gupta	AHHPG4785C	NP	401	0.003	10,150	10,551	0.05
79.	Ashish Gupta	AIQPA9901L	NP	0	0	10,150	10,150	0.04
80.	Sachin Balkrishna Ramdasi	AEUPR1059Q	NP	1000	0.006	10,150	11,150	0.05
81.	Amit Rajvanshi	AEIPR3760A	NP	0	0	10,150	10,150	0.04
82.	Rahul Sehgal	BAUPS6962C	NP	0	0	10,150	10,150	0.04
83.	Saket Khare	APUPK6661E	NP	0	0	10,150	10,150	0.04
84.	Sushant Sachdeva	BBPPS2123H	NP	0	0	10,150	10,150	0.04
85.	Purva Gupta	AEUPG2330M	NP	0	0	10,150	10,150	0.04
86.	Kopal Chourey	AIDPC1589K	NP	0	0	10,150	10,150	0.04
87.	Sumit Rajvanshi	AFBPR9245J	NP	0	0	10,150	10,150	0.04
88.	Deepak Raichand Karani	AFVPK3530P	NP	0	0	10,000	10,000	0.04
89.	Arham Empower Equity	AARAA8320R	NP	0	0	10,000	10,000	0.04
90.	Infinity Capital Services	AAKFI9945C	NP	0	0	10,000	10,000	0.04
91.	Tasneem Shabbir Mahimwalla	AAIPM2356B	NP	0	0	10,000	10,000	0.04
92.	Adeshh Radhakishan Mantri	ABPPM8450Q	NP	0	0	10,000	10,000	0.04
93.	Sarla Devi Dogra	AWBPB2559C	NP	0	0	6,050	6,050	0.03
94.	Ruchas Ventures	ABJFR6752J	NP	0	0	5,475	5,475	0.02
95.	Sagar Doshi	AGHPD5331L	NP	0	0	5,075	5,075	0.02
96.	Saba Arif Memon	AJSPS 2819 N	NP	1069	0.007	5,000	6,069	0.03
97.	Huzaifa Zainuddin Mandsaurwala	BYDPM6261K	NP	2000	0.013	5,000	7,000	0.03
98.	Vijayabala Anand	AGIPA4359G	NP	0	0	5,000	5,000	0.02
99.	Nemchand Laxmichand Dedhia	AHJPD7153R	NP	10000	0.065	5,000	15,000	0.07
	Deep Haria	AGQPH2112L	NP	0	0	5,000	5.000	0.02

AGQPH2112L NP #calculated on basis of the actual current shareholding

\*The post shareholding pattern figures are derived under the assumption that

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

(2) all proposed share warrants in accordance with Resolution No. 3 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

the 810,000 Share warrants approved by members on October 1, 2024 shall be exercised or converted into equity shares

13.	ANNEXONE D Shall be replaced and read as follow	ANNEXURE D			
Sr No	Category	Pre-Issue Share (as on June 30, (on actual basis)	2025)	Shareholding Police (Conversion and preferential shares)	on of warrants
		No. of Equity Shares held	% to total share capital	No. of Shares held *	% to total share capital *
Α	Promoter Group			Issue (Conversion and preferential shares)  No. of	
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	67,46,650	43.62	86,56,650	38.11
	Body Corporate	0	0.00	1,00,000	0.44
	Sub-Total Sub-Total	67,46,650	43.62	87,56,650	38.55
2	Foreign Promoters	0	0.00	0	0.00
	NRI	0	0.00	0	0.00
	Sub-Total - A (A1+A2)	67,46,650	43.62	87,56,650	38.55
B.	NON-PROMOTER HOLDING	•			
1	Institutional Investors				
	Mutual Funds/ FPI/ AIF	0	0	0	0
	Alternative Investment Fund	32,500	0.21	2,15,425	0.95
	Insurance Companies	0	0	0	0
	Central Government	0	0	0	0
	Sub-Total	32,500	0.21	2,15,425	0.95
	Foreign Portfolio Investors Category I	8,086	0.05	14,03,036	6.18
	Sub-Total - B1	40,586	0.26	16,18,461	7.12
2	Non-Institutional Investors	•	•		
	Individuals	70,84,511	45.80	99,18,586	43.66
	Body Corporate	8,06,197	5.21	13,44,772	5.92
	Others	7.89.202	5.10	10.77.277	4.74

87,20,496 GRAND TOTAL (A+B) 1,54,67,146 The shareholding pattern figures are derived under the assumption that

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

(2) all proposed share warrants shall be subscribed, and warrants will subsequently be exercised or converted into equity share in accordance with Resolution No. 3.

(3) the 810,000 shares warrants were approved by members on October 1, 2024 shall be exercised or converted into equity s However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly. 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

Sanjay Jashbhai Patel Managing Directo DIN: 01958033

10,150

10,150

0.04

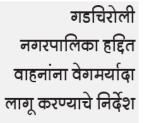


100.00



1,39,59,096

2,27,15,746



गडचिरोली, दि. ८: नागरी वस्तीतून जाणाऱ्या वाहनांनी नियमांनुसार वेगमर्यादेत रहावे, यासाठी नगरपरिषद् क्षेत्रात कमी वेगमर्यादा लागू करण्याची कार्यवाही करण्याच्या सूचना जिल्हाधिकारी अविश्यांत पंडा यांनी दिल्या. जिल्ह्यातील विशेषतः २०१८ पूर्वीच्या जड वाहनांमध्ये बसविण्यात आलेल्या वेगमर्यादा चिप कार्यरत आहेत का, याची काटेकोर नगरपालिकेचे मुख्याधिकारी सूर्यकांत पिदरकर,

रस्ते सुरक्षा समितीची बैठक आज जिल्हाधिकारी कार्यालयात आयोजित करण्यात आली होती. यावेळी सार्वजनिक बांधकाम विभागाच्या अधीक्षक अभियंता निता ठाकरे, अपर पोलिस अधीक्षक एम. रमेश, उपप्रादेशिक परिवहन अधिकारी किरण मोरे, जिल्हा शल्य चिकित्सक डॉ. माधुरी किलनाके, तपासणी करावी, असेही त्यांनी यावेळी स्पष्ट केले. कार्यकारी अभियंता सुरेश साखरवंडे यांच्यासह

संबंधित अधिकारी उपस्थित होते.

जिल्हाधिकारी पंडा यांनी अपघातग्रस्तांना गोल्डन अवरमध्ये उपचार मिळणे अत्यावश्यक सांगुन राग्णवाहिका पोहोचण्याची व्यवस्था अधिक सक्षम करण्याचे निर्देश दिले. जिल्ह्यात १०८ क्रमांकावर केवळ १० राग्णवाहिका उपलब्ध असल्याचे निदर्शनास आल्यानंतर, १०२ सेवेच्या आणखी ४० राग्णवाहिका

देखील अपघातरथळी उपलब्ध करून देण्यासाठी आवश्यक प्रणाली विकसित करण्याचे निर्देश त्यांनी

रस्ता सुरक्षा व वाहतूक नियमांची जाणीव विद्यार्थ्यांना लहान वयापासून व्हावी, यासाठी गडचिरोली येथे ट्राफीक पार्क उभारता येईल का, याची चाचपणी करून अभ्यासपूर्ण प्रस्ताव सादर करण्याच्या सूचनाही जिल्हाधिकाऱ्यांनी दिल्या.

#### **ODYSSEY CORPORATION LIMITED**

(CIN No: L67190MH1995PLC085403)
Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India, www.odysseycorp.inl Email: odysseycl9999@gmail.com | Phone: 022-26241111/04.

NOTICE OF  $30^{\rm TH}$  annual general meeting, e-voting information and book closure

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Comr imited (the Company) will be held on Tuesday, 30th September, 2025 at 11:00 A.M. Through Video conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members who email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at <a href="https://www.odysseycorp.in">www.odysseycorp.in</a>

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by tories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as votin

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29° September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who hav not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025 may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or odysseycl9999@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odyssevcorp.in and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By order of the Board

Mr. Hiten Ramniklal Mehta

of AGM.

Place: Mumba

Date: 06.09.2025

Date: 05.09.2025 DIN 01875252 Place: Mumbai

MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 Website: www.mokshornaments.com | Email: cs@mokshornaments.com,jineshwar101@gmail.com Phone: 022-2261834395

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday, 30th September, 2025 at 10:45 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024-25 is also available on the website of the Company, at https://www.mokshornaments.com/ and on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electron means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2025, may act their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by es as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025. Once the vote on a resolution is cast by the member, the ember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatcl of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the USER ID and Password by sending a request at <a href="https://www.evoing.nsdl.com">https://www.evoing.nsdl.com</a> or <a href="mailto:s@mokshornaments.com">ss@mokshornaments.com</a>, jineshwar101@gmail.com, However, if a person is already registered with

NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Register of Members and the Share Transfer books of the Company will remain closed from, Wednesday 24<sup>th</sup> September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose

For Moksh Ornaments Limite

DIN: 05301251

Mr. Amrit Jawanmalji Shah Chairman & Managing Director **ALACRITY SECURITIES LIMITED** (CIN No: L66120MH1994PLC083912)

ridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067 Website: www.alacritysec.com | Email: alacritysec@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Alacrity Securitie Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members who email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the

nember, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or alacritysec@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website <a href="www.alacritysec.com">www.alacritysec.com</a> and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed fro Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By order of the Board For Alacrity Securities Limited

DIN 01975061

Kishore Vithaldas Sha Wholetime Director & CFO Date: September 05, 2025 Place: Mumbai

(CIN No: L15310MH1991PLC064563)

Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019. Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com | Phone: 022-23481268

#### NOTICE OF 34™ ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSUR

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Tuesday, 30th September, 2025** at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members by directions either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Friday**, **26th September 2025** at 9.00 a.m. and will end on **Monday**, **29th September 2029**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatc of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="info@rishabhdighasteel.com">info@rishabhdighasteel.com</a>. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 29th September 2025 (both days inclusive) for the purpose of AGM. By order of the Boar For Rishabh Digha Steel And Allied Products Limite

TEMBO

## TEMBO GLOBAL INDUSTRIES LIMI (Formerly known as - Saketh Exim Limited)

Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705 Tel: 22 27620641 Website: www.sakethexim.com

CIN: L29253MH2010PLC204331





Corporate Mains and securities Exchange Soard of India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, 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 content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company.

Wherever "Chapter VII of the SEBI ICDR Regulations" appears in the Notice and Explanatory statement, it shall be read as

The name of allottee mentioned in Sr. No 26 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mr. Thiagarajan K instead of Mr. Hari Thayrajan.

The name of allottee mentioned in Sr. No 27 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Anahaita Nalin Shah instead of Anahaita Shah.

The name of allottee mentioned in Sr. No 56 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mehernosh Rustom Sidhwa instead of Dr. Mehernosh Rustom Sidhwa. In the explanatory statement of Item no. 2, Point No. 1 "The objects of the preferential issue" shall be replaced and read as: The objects of the preferential issue

Investment in Subsidiaries Investment in Associates

Working Capital General Corporate Purposes

_		f intended use of the				
Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	19.87	a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC	
2	Investment in Associates	99.34	a. Tembo Global Infra Limited (Formerly known as Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)
			**b.Tembo Defence Products Private Limited	45%	Defence	
3	Working Capital	39.74	-	20%		Within 24 months from receipt of funds for the Equity Shares (as set out therein)
4	General Corporate Purposes	39.74	-	20%	-	Within 24 months from receipt of funds for the Equity Shares (as set out therein)

198.69 Considering 100% of Equity Shares will be subscribed within the stipulated time

" Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments. The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which

The main object ordises of the Memorandum of Association of our Company, including mode of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carrie on by us to date are in conformity with the Object Clause of our Memorandum of Association. Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates an it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue are in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022.

As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years

In the explanatory statement of Item No. 02, "Identity of the natural persons who are the ultimate beneûcial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee": PAN of UBO "Dhruv Chadda" of allottee "ESPI Industries & Chemicals Private Limited" as mentioned in Sr. NO 6 shall be substituted and read as AJMPC2739D.

Details of Ultimate Beneficial Owner (UBO) of Astorne Capital VCC - Arven shall be substituted and read as "Not Applicable being red as a Category I FPI°

In Point No. 4 of the explanatory statement of Item No. 02 and 03, exact path of Company's website link substituted and read as <a href="https://tembo.in/wp-content/uploads/2025/08/Valuation-Report-Tembo-Global.pdf">https://tembo.in/wp-content/uploads/2025/08/Valuation-Report-Tembo-Global.pdf</a> In Point No. 18 of the explanatory statement of Item No. 02 exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163\_Equity-Shares.pdf.

n the explanatory statement of Item no. 3, Point No. 1 "The objects of the preferential issue" shall be replaced and read as: The objects of the preferential issue: The Company intends to utilize the proceeds raised through the Preferential Issue (("Issue Proceeds") towards the following

Investment in Associates

Working Capital General Corporate Purposes

The	broad range of	of intended use of the	Issue Proceeds for	the above Objects	is set out hereinbe	elow:
Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	11.81	a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC	
2	Investment in Associates	47.23	a. Tembo Global Infra Limited (Formerly knowns Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
			**b.Tembo Defence Products Private Limited	35%	Defence	
3	Working Capital	29.52	-	25%	-	Within 24 months from receipt of funds for the Warrants (as set out therein)
4	General Corporate Purposes	29.52	-	25%	-	Within 24 months from receipt of funds for the Warrants (as set out therein)
	Total	118.08				

\*Considering 100% conversion of Warrants into Equity Shares within the stipulated time.

\*Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course.

Interim Use of Issue Proceeds:

Proposed Allottees

of Equity Shares

ESPI Industries 8

AAACE4541M

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Compor it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company on tinvest in risk-taking and/or capital eroding instruments.

The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the ne company nos invested, adequately empowers us and such emitted to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022. As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.

No. of Shares

Equity

Issue)

after issue of securities

In the explanatory statement of Item no. 03, last paragraph of Point No. 4 shall be removed and deleted

In Point No. 18 of the explanatory statement of Item No. 03 exact path of Company's website link mentioned shall be substituted and read as <a href="https://lembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163">https://lembo.in/wp-content/uploads/2025/08/PCS-Certificate\_163</a> Warrants.pdf. 12. ANNEXURE B shall be replaced and read as follows:

ANNEXURE B Names of the

					holding#			holding
1.	Minerva Ventures Fund	AAQCM6132Q	NP	0	0	609,750	609,750	2.68
2.	Venus Investments VCC - Venus Stellar	AALCV0846M	NP	0	0	548,750	548,750	2.42
3.	Fund Altius Finserv Private Limited	ACFPB2226A	NP	0	0	508,125	508,125	2.24
4.	Nova Global Opportunities Fund PCC - Touchstone	AAICN7211R	NP	0	0	406,500	406,500	1.79
5.	Cullinan Opprts Fund VCC-Cullinan Opportunities Incorporated VCC Sub Fund I	AAMCC2456P	NP	0	0	145,000	145,000	0.64
3.	Veloce Innovations LLP	AASFV8199H	NP	0	0	142,275	142,275	0.63
7.	Veloce Opportunities Fund	AAETB3413G	NP	0	0	101,625	101,625	0.45
В.	Sameer Madhukar Chandurkar	AABPC4600P	NP	0	0	101,625	101,625	0.45
9.	Quantum Investments	AABFQ3230F	NP	0	0	100,000	100,000	0.44
10.	Siddharth Abhaikumar Nahar	ACAPN8327K	NP	0	0	91,450	91,450	0.40
11.	Sandeep Singh	BDMPS0839R	NP	0	0	81,300	81,300	0.36
12.	Astorne Capital VCC Arven	AAZCA1579J	NP	0	0	50,800	50,800	0.22
13.	Nawaz Singhania	AFGPM2417N	NP	0	0	40,650	40,650	0.18
4.	Shah Dhiren Mahendrakumar	BEEPS4980Q	NP	0	0	40,650	40,650	0.18
15.	Nautilus Private Capital LTD Smart Horizon	AAJCT7456M	NP	0	0	40,650	40,650	0.18
16.	Opportunity Fund Grobiz SME	ABJTS0503Q	NP	0	0	40,650	40,650	0.18
17.	Opportunity Fund Shwetal Prateek	AAETG7222L	NP	0	0	40,650	40,650	0.18
0.	Kothari	AADPM2608K	NP	0	0	30,000	30,000	0.13
9.	Neeta Navin Nagda	AACPN1420H	NP	0	0	20,325	20,325	0.09
0.	Haria Enterprise	AALFH1105L	NP	16,500	0.11	20,325	36,825	0.16
11.	SVK Realty &	AALFIIIIOSL	INF	10,500	0.11	20,020	30,623	0.10
11-	Investment	AFJFS0750D	NP	0	0	20,325	20,325	0.09
2.	Suruchi Singhania	BCGPS1764L	NP	0	0	20,325	20,325	0.09
3.	Darshan Kirtikumar Shah	AAYPS6029F	NP NP	0	0	20,325	20,325	0.09
24.	Gopal Sharma	AQCPS7204G	NP	0	0	20,325	20,325	0.09
25.	Rekha Hura	AANPH2404E	NP	0	0	20,325	20,325	0.09
26.	Thiagarajan K	AEAPT3548N	NP	0	0	20,000	20,000	0.09
27.	Anahaita Nalin Shah	AANPS9303H	NP	0	0	20,000	20,000	0.09
$\rightarrow$								
28.	Syed Akbar UI Haque		NP	27129	0.18	20,000	47,129	0.21
9.	Sanjay Arvind Mehta Sunayna Salthanat	AACPM8445R	NP	2000	0.01	20,000	22,000	0.10
31.	Saleheen Zeenat Faizan	MVEPS7618R	NP	0	0	15,000	15,000	0.07
32.	Memon Hussain Mustafa	ARXPR2862D	NP NP	16800	0.11	15,000	31,800	0.14
	Furniturewala Kirti Deep	ABDPF7270R AHPPD7572G	NP NP	40	0.00	15,040	15,040	0.07
33. 34.	Ashokkumar Vasantlal Shah	AFXPS3621K	NP NP	0	0	11,175	11,175	0.05
35.	Hemant Hansraj Maru	AADPM9744L	NP	0	0	10,150	10,150	0.04
36.	Piyush Jadavji Vora	ABXPV5681Q	NP	0	0	10,150	10,150	0.04
7.	Bhairav M Vyas	AAYPV2872P	NP	0	0	10,150	10,150	0.04
18.	Infinite Five Ventures	AALFI1630D	NP	0	0	10,150	10,150	0.04
9.	Sukumar Ramachandran Nair	ADPPR9673Q	NP	0	0	10,150	10,150	0.04
10.	Vaishali Parin Shah	AZSPS4801J	NP	0	0	10,150	10,150	0.04
1	Alpa Sunil Chheda	AAFPC0663G	NP	21,880	0.14	10,150	32,030	0.14
2.	Rahul Talakshi Nagda	AEQPN6375K	NP NP	0	0.14	10,150	10,150	0.04
13.	Nehal Rahul Nagda	AKRPV8350P	NP	0	0	10,150	10,150	0.04
14.	Sheetal Enterprises	AFMFS8591M	NP	0	0	10,150	10,150	0.04
15.	Nayana Prasad Vaidya	ACHPV2501J	NP	0	0	10,150	10,150	0.04
16.	Ajay Suresh Sawhney	ANMPS8229C	NP	0	0	10,150	10,150	0.04
17.	Niranjan Ratanshi Sachade	AAVPS6353H	NP	0	0	10,150	10,150	0.04
48.	Jayshree Rajesh Vora	ACAPV4149D	NP	0	0	10,150	10,150	0.04
19.	Kavita Samir Chheda	ACXPC7999P	NP	0	0	10,150	10,150	0.04
50.	Sunil Veljibhai Saiya	AAHPS6404R	NP	0	0	10,150	10,150	0.04
51.	Hansa Deepak							
52.	Chheda Mahesh Raichand	AACPC4580H	NP	0	0	10,150	10,150	0.04
- 1		ATORCOSSOF	ND	_	_	10 450	10.150	0.04
53.	Shah Brillano Ceramico	ATOPS0119F	NP	0	0	10,150	10,150	0.04
53. 54.	Shah	ATOPS0119F AALCB0133H BMPPS9645M	NP NP	0 0	0 0	10,150 10,150 10,150	10,150 10,150 10,150	0.04 0.04 0.04

57.	Jay Patel	BRGPP5813E	NP	0	0	10,150	10,150	0.04
58.	Shantanu Agarwal	AIAPA6327Q	NP	0	0	10,150	10,150	0.04
59.	Prabodh Agarwal	AKIPA3870G	NP	0	0	10,150	10,150	0.04
60.	Piyush Mahasukhlal Shah	AKUPS3009F	NP	0	0	10,150	10,150	0.04
61.	Shrey Piyush Shah	LDJPS6832H	NP	0	0	10,150	10,150	0.04
62.	Shreepriya Chaudhary	ARJPC9303N	NP	0	0	10,150	10,150	0.04
63.	Aarnav Chaudhary	ARJPC9302P	NP	0	0	10,150	10,150	0.04
64.	Varun Rajeev Jain	AXFPJ4762Q	NP	0	0	10,150	10,150	0.04
65.	Anita Rajeev Jain	AAMPG5283F	NP	0	0	10,150	10,150	0.04
66.	Nandini Arora	ESMPA3850G	NP	0	0	10,150	10,150	0.04
67.	Chandan Rajkamal Gupta	AAFPG7030F	NP	0	0	10,150	10,150	0.04
68.	Chapre Maroti Gangaram	AJNPC7414L	NP	0	0	10,150	10,150	0.04
69.	Mangalsudha Dealers Private Limited	AAHCM8127G	NP	0	0	10,150	10,150	0.04
70.	Vineet Gupta	AEDPG0783P	NP	0	0	10,150	10,150	0.04
71.	Jasmeet Singh Budhiraja	AESPB5847A	NP	0	0	10,150	10,150	0.04
72.	Gargee Tamal Sen	CJTPS0835B	NP	0	0	10,150	10,150	0.04
73.	Jyoti Jain	AHAPJ9474G	NP	0	0	10,150	10,150	0.04
74.	Harrmit Dillon	AGFPD5785Q	NP	0	0	10,150	10,150	0.04
75.	Pooja Dayaldas Khemani	BPJPK0024F	NP	280	0.002	10,150	10,430	0.05
76.	Mayank Singh	BRDPS8757F	NP NP	0	0	10,150	10,150	0.04
77.	Shalin Trivedi	AEEPT9333f	NP	0	0	10,150	10,150	0.04
78.	Ankur Gupta	AHHPG4785C	NP NP	401	0.003	10,150	10,551	0.05
79.	Ashish Gupta	AIQPA9901L	NP NP	0	0.000	10,150	10,150	0.04
BO.	Sachin Balkrishna Ramdasi	AEUPR1059Q	NP	1000	0.006	10,150	11,150	0.05
81.	Amit Rajvanshi	AEIPR3760A	NP NP	0	0	10,150	10,150	0.04
82.	Rahul Sehgal	BAUPS6962C	NP	0	0	10,150	10,150	0.04
83.	Saket Khare	APUPK6661E	NP NP	0	0	10,150	10,150	0.04
84.	Sushant Sachdeva	BBPPS2123H	NP	0	0	10,150	10,150	0.04
85.	Purva Gupta	AEUPG2330M	NP NP	0	0	10,150	10,150	0.04
86.	Kopal Chourey	AIDPC1589K	NP NP	0	0	10,150	10,150	0.04
87.	Sumit Rajvanshi	AFBPR9245J	NP	0	0	10,150	10,150	0.04
88.	Deepak Raichand Karani	AFVPK3530P	NP NP	0	0	10,000	10,000	0.04
89.	Arham Empower Equity	AARAA8320R	NP	0	0	10,000	10,000	0.04
90.	Infinity Capital Services	AAKFI9945C	NP	0	0	10,000	10,000	0.04
91.	Tasneem Shabbir Mahimwalla	AAIPM2356B	NP	0	0	10,000	10,000	0.04
92.	Adeshh Radhakishan Mantri	ABPPM8450Q	NP	0	0	10,000	10,000	0.04
93.	Sarla Devi Dogra	AWBPB2559C	NP	0	0	6,050	6,050	0.03
94.	Ruchas Ventures	ABJFR6752J	NP	0	0	5,475	5,475	0.02
95.	Sagar Doshi	AGHPD5331L	NP	0	0	5,075	5,075	0.02
96.	Saba Arif Memon	AJSPS 2819 N	NP	1069	0.007	5,000	6,069	0.03
97.	Huzaifa Zainuddin Mandsaurwala	BYDPM6261K	NP	2000	0.013	5,000	7,000	0.03
98.	Vijayabala Anand	AGIPA4359G	NP	0	0	5,000	5,000	0.02
99.	Nemchand Laxmichand Dedhia	AHJPD7153R	NP	10000	0.065	5,000	15,000	0.07
100	Deen Haria	AGOPH2112I	NP	0	0	5.000	5,000	0.02

AGQPH2112L NP 0 0 5,000 5,000 0.02 #calculated on basis of the actual current shareholding \*The post shareholding pattern figures are derived under the assumption that

all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

all proposed share warrants in accordance with Resolution No. 3 shall be subscribed, and warrants will subsequently be sed or converted into equity shares

the 810,000 Share warrants approved by members on October 1, 2024 shall be exercised or converted into equity shares 13. ANNEXURE D shall be replaced and read as follows:

		ANNEXURE D								
Sr	Category	Pre-Issue Share		Shareholding Post Preferential						
No			(as on June 30, 2025)		Issue (Conversion of warrants					
		(on actual basis	(on actual basis)		and preferential issue of equity shares)					
		No. of Equity	% to total	No. of	% to total					
		Shares held	share capital	Shares held *	share capital					
A	Promoter Group									
	Promoter and Promoter Group Holding									
1	Indian									
	Individual	67,46,650	43.62	86,56,650	38.11					
	Body Corporate	0	0.00	1,00,000	0.44					
	Sub-Total	67,46,650	43.62	87,56,650	38.55					
2	Foreign Promoters	0	0.00	0	0.00					
	NRI	0	0.00	0	0.00					
	Sub-Total - A (A1+A2)	67,46,650	43.62	87,56,650	38.55					
B.	NON-PROMOTER HOLDING	'								
1	Institutional Investors									
	Mutual Funds/ FPI/ AIF	0	0	0	0					
	Alternative Investment Fund	32,500	0.21	2,15,425	0.95					
	Insurance Companies	0	0	0	0					
	Central Government	0	0	0	0					
	Sub-Total	32,500	0.21	2,15,425	0.95					
	Foreign Portfolio Investors Category I	8,086	0.05	14,03,036	6.18					
	Sub-Total - B1	40,586	0.26	16,18,461	7.12					
2	Non-Institutional Investors									
	Individuals	70,84,511	45.80	99,18,586	43.66					
	Body Corporate	8,06,197	5.21	13,44,772	5.92					
	Others	7,89,202	5.10	10,77,277	4.74					
	Sub-Total - B2	86,79,910	56.12	1,23,40,635	54.33					

GRAND TOTAL (A+B) 1,54,67,146 100.00 2,27,15,746 100.00 The shareholding pattern figures are derived under the assumption tha (1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

all proposed share warrants shall be subscribed, and warrants will subsequently be exercised or converted into equity share.

in accordance with Resolution No. 3. (3) the 810,000 shares warrants were approved by members on October 1, 2024 shall be exercised or converted into equity shares

However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly. 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

For Tembo Global Industries Limited

Sanjay Jashbhai Patel Managing Director DIN: 01958033

10,150

10,150

0.04