



CS Trainee <cstrainee@nitco.in>

NITCO Limited - Addendum Note to the Notice of the Extraordinary General Meeting held on Friday, November 15, 2024 at 11:30 A.M.

1 message

Prajakta Pawle <PrajaktaP@nsdl.com>

22 November 2024 at 19:00

To: CS Trainee <cstrainee@nitco.in>, Shefali Jajoo <Shefali.Jajoo@nsdl.com>

Cc: Geeta Karira <geetakarira@nitco.in>, "Msuketh.Shetty" <Msuketh.Shetty@nsdl.com>, Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>, Shruthi Shetty <ShruthiS@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Amit Vishal <AmitV@nsdl.com>, Isha Khopkar <companysecretary@nitco.in>, Priyanka Ghosh <secretarial@nitco.in>

Dear Sir /Madam,

In this regard, e-notice regarding NITCO Limited - Addendum Note to the Notice of the Extraordinary General Meeting held on Friday, November 15, 2024 at 11:30 A.M. has been sent to 21,555 shareholders on November 22, 2024.

This is for your information and records.

From: CS Trainee <cstrainee@nitco.in>**Sent:** 22 November 2024 18:06**To:** Shefali Jajoo <Shefali.Jajoo@nsdl.com>**Cc:** Geeta Karira <geetakarira@nitco.in>; Msuketh.Shetty <Msuketh.Shetty@nsdl.com>; Prajakta Pawle <PrajaktaP@nsdl.com>; Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Amit Vishal <AmitV@nsdl.com>; Isha Khopkar <companysecretary@nitco.in>; Priyanka Ghosh <secretarial@nitco.in>**Subject:** [EXTERNAL]Re: NITCO Limited - Addendum Note to the Notice of the Extraordinary General Meeting held on Friday, November 15, 2024 at 11:30 A.M.

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Hi,

Draft seems good. Request you to proceed the same.

On Fri, 22 Nov 2024 at 18:01, Shefali Jajoo <Shefali.Jajoo@nsdl.com> wrote:

Draft to be sent today via enotice.

Please approve the draft and subject line.



NITCO Limited

CIN: L26920MH1966PLC016547

3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030

T: +91-22 25772800 / 25772790 E: investorgrievances@nitco.in | www.nitco.in

Dear Shareholder,

In continuation to the Notice of Extraordinary General Meeting dated October 21, 2024 and Corrigendum I dated November 8, 2024, the Addendum is being issued by Nitco Limited ("the Company") for an Extra-Ordinary General Meeting of the Members of the Company ("EGM") held on Friday, November 15, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The addendum is being issued to give notice to provide additional details. The addendum is available on the website of the Company at <https://www.nitco.in/corporate/investors/PDFFiles/Addendum-Note-To-The-Notice-Of-The-Extraordinary-General-Meeting.pdf>.

On and from the date hereof, the EGM Notice shall always be read in conjunction with the Corrigendum & Addendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum I & Addendum, shall remain unchanged.

Yours sincerely,

For **NITCO Limited**

Sd/-

Geeta Shah

Company Secretary & Compliance Officer

Membership No.: A57288

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