

## Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

March 22, 2024

**Subject: -Corrigendum to the Notice of the EGM dated 29<sup>th</sup> March, 2024**

Dear Sir/ Madam,

This has reference to the Notice of EGM dated 29<sup>th</sup> March, 2024 issued by the Company for the purpose of seeking member's approval for the preferential allotment as set out in the said Notice of EGM which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders / beneficial owners of the Company regarding amendment in Item No. 1 in the Explanatory Statement of the said Notice of EGM. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 29<sup>th</sup> March, 2024 shall remain unchanged. This corrigendum will also be available on the Website of the Company at [www.batliboi.com](http://www.batliboi.com). This is for your information and records.

Kindly acknowledge the receipt of the same.

**For Batliboi Limited**

**Pooja Sawant**  
**Company Secretary & Compliance Officer**  
**ACS 35790**

**Encl:a/a**



**BATLIBOI LIMITED**

Registered Office: Bharat House, 5<sup>th</sup> Floor, 104, B.S. Marg, Fort, Mumbai - 400001

**CIN L52320MH1941PLC003494**

**Tel: +91 (22) 66378200 Website: [www.batliboi.com](http://www.batliboi.com)**

**E-mail: [investors@batliboi.com](mailto:investors@batliboi.com)**

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**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING.**

An Extra Ordinary General Meeting (“EGM”) of the Members of Batliboi Limited will be held on 29<sup>th</sup> day of March, 2024 at 10:00 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”)

The Notice of the EGM was dispatched to the Shareholders of the Company on 7<sup>th</sup> day of March 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to provide additional details as mentioned below and pursuant to the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

**I. PRACTICING COMPANY SECRETARY CERTIFICATE:** A copy of the certificate from Sonam Jain & Associates Practicing Company Secretaries (M. No. F9871 and Peer Review No . 2588/2022), as mandated under Regulation 163(2) of the SEBI (ICDR) Regulations, certifying that the Proposed Preferential Issue is being made in accordance with the requirements of Chapter V of SEBI (ICDR) Regulations shall be placed before the shareholders at their proposed Extra Ordinary General Meeting and the same shall be available on the website of the company at [www.batliboi.com](http://www.batliboi.com)

**II. Relevant Date:**

The date for determining the floor price for the Preferential Issue of Equity Shares has been corrected from Thursday, February 29, 2024, to Wednesday, February 28, 2024. Therefore, the modified paragraph is as follows:

“In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the **Relevant Date** for determining the floor price for the Preferential Issue of Equity Shares is **Wednesday, February 28, 2024**, being the date 30 days prior to the date of this Extra-Ordinary General Meeting ("**Relevant Date**") on which this special resolution is proposed to be passed”

**III. On page 14, clause (x) of Item no 1 in the explanatory statement, the percentage of pre-issue shareholding structure has been updated with respect to one allottee which is as follows:**

SI. No	Name of the Proposed Allottee	Pre Issue Shareholding Structure		Number of equity shares proposed to be allotted	Pos Issue Shareholding Structure	
		No of Shares	%		No of Shares	%
1	Bhairamal Gopiram Properties LLP	0	0	100000	100000	0.28

This Corrigendum to the EGM Notice shall form a part of an integral part of EGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.batliboi.com](http://www.batliboi.com) All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

**For and on behalf of the Board of Directors**

sd/-

**Pooja Sawant**  
**Company Secretary & Compliance Officer**  
**ACS 35790**

March 22, 2024

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