

**ADDENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 7, 2024 ("ADDENDUM") AND PUBLIC ANNOUNCEMENT**

Potential investors may note the following:  
 1. Pursuant to the notification released by the General Administration Department, Government of Maharashtra on September 13, 2024, the official date of public holiday on occasion of Eid-e-Milad was changed from Monday, September 16, 2024 to Wednesday, September 18, 2024, in Maharashtra. Further, Reserve Bank of India vide its press release dated September 14, 2024 also changed the public holiday on account of Eid-e-Milad to Wednesday, September 18, 2024, in Maharashtra. Further, the change in banking holiday and in order to avoid inconvenience to prospective investors, who were expecting the Bid/Offer Period to close on Wednesday, September 18, 2024, our Company in consultation with the Book Running Lead Managers, has decided to extend the Bid/Offer Period by one Working Day. Accordingly, the Bid/Offer Closing Date is now revised to Thursday, September 19, 2024. All references to the Bid/Offer Closing Date and the Bid/Offer Period shall stand updated in all relevant places in the RHP. Further, on account of change in the Bid/Offer Closing Date from Wednesday, September 18, 2024 to Thursday, September 19, 2024, the indicative timelines mentioned in the section titled "Terms of the Offer—Bid/Offer Programme" on page 369 of the RHP stand updated as set out below:

Event	Indicative Date
Bid/Offer Closing Date*	Thursday, September 19, 2024
Finalisation of Basis of Allotment with the Designated Stock Exchange	On or about Friday, September 20, 2024
Initiation of refunds (if any, for Anchor Investors)/unblocking of funds from ASBA	On or about Monday, September 23, 2024
Credit of Equity Shares to dematerialised accounts of Allottees	On or about Monday, September 23, 2024
Commencement of trading of the Equity Shares on the Stock Exchanges	On or about Tuesday, September 24, 2024

\*UPI Mandate Acceptance Timelines for all Bidders who have bid on September 13, 2024 and September 16, 2024 shall be – **Wednesday, September 18, 2024 up to 5:00 PM**  
 UPI Mandate Acceptance Timelines for all Bidders who bid on September 17, 2024, September 18, 2024 and September 19, 2024 shall be – **Thursday, September 19, 2024 up to 5:00 PM**

2. Pursuant to a resolution passed by our Board at their meeting dated September 15, 2024 and a resolution passed by the Shareholders at their extraordinary general meeting dated September 16, 2024, our Company increased its authorised share capital from ₹650,000,000 divided into 100,000,000 equity shares of ₹5 each and 15,000,000

redeemable non-cumulative preference shares of ₹10 each to ₹667,500,000 divided into 103,500,000 equity shares of ₹5 each and 15,000,000 redeemable non-cumulative preference shares of ₹10 each. Accordingly, details of the authorised share capital of our Company, as disclosed in section titled "Capital Structure" on page 85 of the RHP, stand updated for such change.  
 Further, as a consequence of the increase in the authorised share capital of our Company, the details of the amendments to the Memorandum of Association of our Company in the 10 years immediately preceding the date of the Red Herring Prospectus as disclosed in the section titled "History and Certain Corporate Matters - Amendments to the Memorandum of Association" on pages 195-196 of the RHP stand updated in the manner set out below:

Date of Shareholders' Resolution/ Effective Date	Nature of Amendment
September 16, 2024	Clause V of the Memorandum of Association was amended to reflect the increase in the authorised share capital of the Company from ₹650,000,000 divided into 100,000,000 equity shares of ₹5 each and 15,000,000 redeemable non-cumulative preference shares of ₹10 each to ₹667,500,000 divided into 103,500,000 equity shares of ₹5 each and 15,000,000 redeemable non-cumulative preference shares of ₹10 each.

Additionally, the disclosure under "Management's Discussion and Analysis of Financial Condition and Results of Operations - Significant Developments after March 31, 2024 that may affect our future results of operations" on page 338 of the RHP will be suitably updated to include above details of increase in our Company's authorised share capital in the Prospectus.

All Offer related material including the abridged prospectus and Bid cum Application Form, stand updated with the above mentioned information, as applicable. The RHP and all the other Offer related material shall be read in conjunction with this Addendum. The information in this Addendum supplements and updates the information in the RHP. Relevant changes will be reflected in the Prospectus to be filed with the RoC, the SEBI and the Stock Exchanges. However, this Addendum does not reflect all the changes that have occurred between the date of filing of the RHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchanges.  
 All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the same meaning as ascribed in the RHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Telephone: +91 22 6630 3030/+91 22 6630 3262 E-mail: westerncarriers ipo@jmf.com Investor grievance e-mail: grievance.lbd@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	 <b>Kotak Mahindra Capital Company Limited</b> 27 BKC, 1 <sup>st</sup> Floor, Plot No. C-27, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4336 0000 E-mail: westerncarriers.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	 <b>LINK Intime India Private Limited</b> C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 Maharashtra, India Tel: +91 81 0811 4949 E-mail: westerncarriers.ipo@linkintime.co.in Investor grievance e-mail: westerncarriers.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR000004058
<b>Sapna Kochar</b> 2/6 Sarat Bose Road, 2 <sup>nd</sup> Floor, Kolkata 700 020, West Bengal, India Tel: +91 33 2485 8519 Email: investors@westcong.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs. For Western Carriers (India) Limited On behalf of the Board of Directors Sd/- <b>Sapna Kochar</b> Company Secretary and Compliance Officer		

Place: Kolkata  
 Date: September 16, 2024

**Western Carriers (India) Limited** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of the Company at www.western-carriers.com, the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmf.com and https://investmentbank.kotak.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" of the RHP. Potential investors should not rely on the DRHP for making any investment decision and instead should place reliance on the RHP. This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

**FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SHREE AMBIKA IMPEX LIMITED**  
 OPERATING IN TRADING OF METALS AT NEW DELHI  
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	Details
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Shree Ambika Impex Limited PAN: AGGS3094K & CIN No. U51420DL1996PLC076268
2. Address of the registered office	316 B.D. Chamber, 10/54 D.B. Gupta Road, Karol Bagh, Delhi- 110005
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Fixed assets are located at 316 B.D. Chamber, 10/54 D.B. Gupta Road, Karol Bagh, Central Delhi, Delhi- 110005 & Flat No. 101, Ambika Apartments, Sector-14 Rohini, New Delhi-110085.
5. Installed capacity of main products/ services	Not Applicable. Its Trading Company
6. Quantity and value of main products/ services sold in last financial year	Turnover of Rs. 6,70,34,860.00 as on 31.03.2023 as per last available Audited Balance Sheet.
7. Number of employees/ workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The same can be obtained by the Prospective Resolution Applicants from cirp.sail@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The same can be obtained by the Prospective Resolution Applicants from cirp.sail@gmail.com.
10. Last date for receipt of expression of interest	03.10.2024
11. Date of issue of provisional list of prospective resolution applicants	7.10.2024
12. Last date for submission of objections to provisional list	12.10.2024
13. Date of issue of final list of prospective resolution applicants	16.10.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21.10.2024
15. Last date for submission of resolution plans	22.11.2024
16. Process email id to submit Expression of Interest	cirp.sail@gmail.com

Sd/-  
**RAM PHAL BHARDWAJ**  
 IIBFI Registration No. IIBFI/ IPA-001/IP-P01308/2018-19/12053  
 Address: 310/25, Onkar Nagar- B, Tri-Nagar, Delhi- 110035  
 For Shree Ambika Impex Limited  
 Date: 17.09.2024  
 Place: Delhi

**CAN FIN HOMES LTD.**  
 Office No.-02, 2nd Floor, Plot No.-B-1, Kasana Tower Alpha-1, Commercial Belt Greater Noida, UP-201308  
 Mobile No. 7625079164, 0120-4569974  
 E-mail: greaternoida@canfinhomes.com  
 CIN: L85110KA1987PLC008699

**APPENDIX-IV-A [See proviso to rule 9(1)]  
 Sale notice for sale of immovable properties**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002**  
 NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Greater Noida Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 04/10/2024 for recovery of Rs. 22,03,095/- (Rupees Twenty Two Lakh Three Thousand Ninety Five Only) due to Can Fin Homes Ltd. from Mrs. Kiran Lata S/O Sri Amar Singh and Mr. Neeraj S/O Sri Rajpal Singh, as on 16.09.2024, together with further interest and other charges thereon. The reserve price will be Rs. 12,80,000/- (Rupees Twelve Lakh Eighty Thousand Only) and the earnest money deposit will be Rs. 1,28,000/- (Rupees One Lakh Twenty Eight Thousand Only).

**SCHEDULE OF THE MORTGAGED PROPERTY**  
 E-28B & E-29, OUT OF KHASRANO.1543, UPPER GROUND, VILLAGE-RAISPUR, Uttar Pradesh-201002

**BOUNDARIES OF THE PROPERTY ARE AS UNDER**  
 NORTH: Flat No UG-2 SOUTH: Plot No 30  
 EAST: Others Plot WEST: Road 18ft, Wide  
 known encumbrances, if any-Nil

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>).  
 Link for participating in e-auction : <https://sarfaesi.auctiontiger.net>

Date: 16.09.2024 Sd/-  
 Place: Greater Noida Authorized Officer, Can Fin Homes Ltd.

**SEKSARIA FOUNDRIES LIMITED**  
 CIN: L28112WB1974PLC029617,  
 Registered Office: 219, Chittaranjan Avenue, Kolkata- 700066,  
 Tel. No.: 033 2533 5600; Email: info@seksariafoundries.com,  
 Website: www.sfcasting.in

**RESULT OF POSTAL BALLOT**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated August 05, 2024 read with Special Resolution and Explanatory Statement attached thereto.

Mr. Ravindra Kumar Seksaria (DIN: 00594264), the Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated September 14, 2024 submitted by Mr. Arun Kumar Jaiswal, Proprietor of M/s. Jaiswal A & Co., Peer Reviewed Practising Company Secretary, bearing Peer Review Certificate Number: 2636/2022, Membership No.: 29827, C.P. No.: 12281, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the e-voting was announced at the Registered Office of the Company:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	0	157200	157200	78.60
2.	Against	0	0	0	0.00
	Total	0	157200	157200	78.60

Resolution required: (Ordinary / Special) Special Resolution for Delisting of equity shares from the Calcutta Stock Exchange Limited

Whether Promoter / Promoter Group are interested in the agenda / Resolution? Yes

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares*	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	138150	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	96350	69.74	96350	0	100.00	0.00
Sub Total (A)	138150		96350	69.74	96350	0	100.00	0.00
Public Institutions	0	Physical Ballot	NA	NA	NA	NA	NA	NA
		E-voting	NA	NA	NA	NA	NA	NA
Sub Total (B)	0		NA	NA	NA	NA	NA	NA
Public shareholders	61850	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	60850	98.38	60850	0	100.00	0.00
Sub Total (C)	61850		60850	98.38	60850	0	100.00	0.00
Total	200000		157200	78.60	157200	0	100.00	0.00

**NOTE:**  
 i. The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.  
 ii. The total valid votes casted by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes casted by the Public Shareholders as required under Delisting Regulations.  
 Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated August 05, 2024 was declared as approved and passed with requisite majority as required under Regulation 11 (4) of the Delisting Regulations.

By Order of the Board of Directors  
 For Seksaria Foundries Limited  
 Sd/-  
 Prasanta Datta  
 Chief Financial Officer  
 Date: 16.09.2024  
 Place: Kolkata

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2024)

**ENVIROTECH SYSTEMS LIMITED**  
 CORPORATE IDENTITY NUMBERS: U31101DL2007PLC159075

Our Company was originally incorporated as "Envirotech Gensets Private Limited" as a Private Limited Company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated February 09, 2007, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on June 01, 2009, the name of our Company was changed to "Envirotech Systems Private Limited" and a fresh certificate of incorporation dated June 10, 2009 was issued to our Company by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently, pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on May 04, 2022, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to "Envirotech Systems Limited" and a fresh certificate of incorporation dated June 03rd, 2022 was issued to our Company by the Registrar of Companies, NCT of Delhi and Haryana. The Corporate Identification Number of our Company is U31101DL2007PLC159075. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 142 of this Red Herring Prospectus.

Registered Office: A-29, Block-A, Shyam Vihar Phase-I, Delhi, India, 110043  
 Corporate Office: B1A, 19 1st Floor, Sec 51 Noida, Uttar Pradesh, India, 201301  
 Website: [www.envirotechltd.com](http://www.envirotechltd.com); E-Mail: [cs@envirotechltd.com](mailto:cs@envirotechltd.com); Telephone No: 0120-4337633 / 4337439,  
 Company Secretary and Compliance Officer: Ms. Pallvi Sharma

**PROMOTERS: MR. MANOJ KUMAR GUPTA AND MS. SINDHU GUPTA**

**PROMOTERS: MR. MANOJ KUMAR GUPTA AND MS. SINDHU GUPTA**

**THE ISSUE**

INITIAL PUBLIC ISSUE OF UPTO 54,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF ENVIROTECH SYSTEMS LIMITED ("ESL" OR "OUR COMPANY") FOR CASH AT A PRICE OF [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO [•] LAKHS, OF WHICH 7,02,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF [•] AGGREGATING TO [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION") AND NET ISSUE TO PUBLIC OF 46,98,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF [•] AGGREGATING TO [•] LAKHS (HEREINAFTER REFERRED TO AS THE "NET ISSUE") THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.74 % AND 25.00 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2024**

**OFFER PROGRAMME OPENS ON : FRIDAY, 13 SEPTEMBER, 2024 CLOSING ON : THURSDAY, 19 SEPTEMBER, 2024**

**ATTENTION**

In accordance with NSE Circular Reference No. 87/2024 dated September 15, 2024 regarding the observance of Eid-e-Milad, September 18, 2024, has been declared a bank holiday in lieu of the previously scheduled date of September 16, 2024.  
 The Bid Issue Programme has been revised as stated below:

Event Indicative Dates	Event Indicative Dates
Bid/ Issue Opening Date	Friday, 13 September, 2024
Bid/ Issue Closing Date	Thursday, 19 September, 2024
Finalization of Basis of Allotment with the Designated Stock Exchange	Friday, 20 September, 2024
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPIID linked bank account	Monday, 23 September, 2024
Credit of Equity Shares to Demat accounts of Allottees	Monday, 23 September, 2024
Commencement of trading of the Equity Shares on the Stock Exchange	Tuesday, 24 September, 2024

The above is to be read in conjunction with the Red Herring Prospectus and accordingly their references in the Red Herring Prospectus stand amended pursuant to this Addendum. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have meaning ascribed to them in the Red Herring Prospectus dated September 02, 2024 filed with registrar of Companies.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 <b>SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED</b> SEBI Registration Number: INM000012537 Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 Telephone Number: +91-120-4910000 Contact Person: Mr. Kunal Bansal Email Id: <a href="mailto:kunal.bansal@shareindia.co.in">kunal.bansal@shareindia.co.in</a> Investors Grievance E-mail: <a href="mailto:info@shareindia.com">info@shareindia.com</a> Website: <a href="http://www.shareindia.com">www.shareindia.com</a> CIN: U65923UP2016PTC075987	 <b>BIGSHARE SERVICES PRIVATE LIMITED</b> Address: 302, Kusal Bazar, Nehru Place, New Delhi, Delhi - 110019 Tel No.: 011-42425004 Email: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> Investor Grievance Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Contact Person: Mr. Babu Raghpal C Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> SEBI Registration Number: MB/INR000001385

The above to be read in conjunction with the Red Herring Prospectus. The information in this CORRIGENDUM supplements the Red herring Prospectus and updates the information in the Red Herring Prospectus as applicable. All capitalized terms used herein and not specifically defined shall have the same meaning ascribed to them in the Red Herring Prospectus.

**For ENVIROTECH SYSTEMS LIMITED**  
 On Behalf of the Board of Directors  
 Sd/-  
**Pallvi Sharma**  
 Company Secretary and Compliance Officer

Place: Delhi  
 Date: September 16, 2024

Envirotech Systems Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on September 02nd, 2024. BRLMs to the Issue at [www.shareindia.com](http://www.shareindia.com), website of company at [www.envirotechltd.com](http://www.envirotechltd.com) and websites of NSE Limited i.e. [www.nseindia.com](http://www.nseindia.com) respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

**Netweb TECHNOLOGIES**  
**NETWEB TECHNOLOGIES INDIA LIMITED**  
 (formerly known as Netweb Technologies India Private Limited)  
 Registered Office : Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004  
 Tel. No. : +91-129-2310400; CIN : L72100HR1999PLC103911  
 Website: [www.netwebindia.com](http://www.netwebindia.com); E-mail: [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that a postal ballot notice, seeking their approval to the resolution set out in the said notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose email address is registered with the Company/Link Intime India Private Limited (Link Intime), Company's Registrar & Share Transfer Agent/Depository Participant(s)/Depositories as on Friday 06<sup>th</sup> September, 2024 (Cut-off date). The Company completed the electronic dispatch of the Postal Ballot notice on Monday, September 16, 2024.  
 The said Notice is also available on the website of the Company: [www.netwebindia.com](http://www.netwebindia.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ([www.linkintime.co.in](http://www.linkintime.co.in)).  
 In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for the information Purpose only.  
 The Company has engaged the services of Link Intime for the purpose of providing an e-voting facility to all its Members. Details of the process/ method of casting votes by Members are included in the Postal Ballot Notice. The e-voting facility will be available during the following period:  
 Commencement of the e-voting period: 9:00 a.m. IST, on Wednesday, September 18, 2024  
 Conclusion of the e-voting period: 5:00 p.m. IST, on Thursday, October 17, 2024  
 Cut off date for eligible to vote: September 06, 2024  
 The e-voting Facility will be disabled immediately after 5:00 p.m. IST on Thursday, October 17, 2024.  
 Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares and becomes a member post-dispatch of the Notice and holds shares as on the cut-off date i.e. Friday 06<sup>th</sup> September, 2024 may obtain the login ID and password by sending a request at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in). In case if you have not registered your email ID, please follow the below process for registering your email ID:  
 Physical Holding: Send a request to RTA of the Company i.e. Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.netwebindia.com](http://www.netwebindia.com) under Investors tab as well as RTA's website i.e. <https://www.linkintime.co.in> under download tab. You can also send the Form No. ISR-1 to RTA's email id [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) under copy marked to Company at [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com).  
 DEMAT Holding: Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

The Board has appointed Mr. Nikhil Jain (M.No. A48533, COP No. 17727) Practising Company Secretary, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.  
 The resolution, if approved shall be deemed to have been passed on the last day of the e-voting i.e. Thursday 17<sup>th</sup> October, 2024 and will be displayed on the company's website [www.netwebindia.com](http://www.netwebindia.com) and on the website of Link Intime India Private Limited ([www.linkintime.co.in](http://www.linkintime.co.in)) and communicated to the stock exchange, depository, registrar and share Transfer agent.  
 In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No 022 4918 6270 and email ID: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in)

For Netweb Technologies India Limited  
 Sd/-  
 Lohit Chhabra  
 Date : September 17, 2024  
 Place : Faridabad  
 Company Secretary and Compliance officer