



NITCO Limited

CIN: L26920MH1966PLC016547

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**ADDENDUM NOTE TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, NOVEMBER 15, 2024 AT 11.30 A.M.**

This Addendum is being issued by M/s. Nitco Limited (“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”). This Note is to be read in conjunction with the EGM Notice dated October 21, 2024 and Corrigendum I dated November 8, 2024, as available on the websites of the Company, National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”). The Notice of the EGM was dispatched to all 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 and Exchange Board of India and all other applicable provisions.

This addendum is being issued to give notice to provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”):

1. In the Explanatory statement of the said Notice of EGM, point f of Item no. 2 & 3, Mr. Irfan Razack is the Ultimate Beneficial Owner (UBO) of Pinnacle Investments, proposed allottee (Sr. No. 25).
2. In the Explanatory statement of the said Notice of EGM, point f of Item no. 2 & 3, Systematix Fincorp India Limited, proposed allottee (Sr. No. 5) is a Wholly Owned Subsidiary of Systematix Corporate Services Limited, a listed entity, and Vanita Infrastructure Private Limited, proposed allottee (Sr. No. 40) is a Wholly Owned Subsidiary of Valor Estate Ltd., a listed entity and accordingly UBO declaration will not be applicable in both the cases.

This Addendum to the Notice of the EGM is to provide additional details to the Notice of EGM which has already been circulated to shareholders of Company. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum I & this addendum, shall remain unchanged. This Addendum will also be made available on website of the Company <https://www.nitco.in/corporate/investors/PDFFiles/Addendum-Note-To-The-Notice-Of-The-Extraordinary-General-Meeting.pdf>

Further, if any shareholder who has voted on the resolutions for the EGM held on November 15, 2024 and has an objection for the same, shall email to the Company on investorgrievances@nitco.in or to the Scrutinizers on sethi.legal@gmail.com within 48 hours from the receipt of this email.

By Order of the Board of Directors
of **Nitco Limited**

Sd/-

Geeta Shah

Company Secretary and Compliance Officer
Membership No. A57288

Date: November 22, 2024

Place: Mumbai