

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF GUJARAT APOLLO INDUSTRIES LIMITED ("THE COMPANY") TO BE HELD ON SATURDAY, 21ST DAY OF SEPTEMBER, 2024 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 486, 487, 488, MOUJE DHOLASAN, TALUKA & DISTRICT MEHSANA – 382732

This Corrigendum is being sent in continuation of the Notice dated 29th August, 2024 for the Extra Ordinary General Meeting of the Company which is to be held on Saturday, 21st September, 2024 dispatched to the Shareholders of the Company by email on 29th August, 2024

The Shareholders of the Company are requested to note the following corrections appearing in the resolution and explanatory statement hereunder:

The Price of Warrant and aggregate consideration wherever mentioned in the Notice of the EGM to be read as Rs. 292/- (Rupees Two Hundred Ninety-Two Only) per Warrant (including Premium of Rs. 282/- (Rupees Two Hundred Eighty-Two Only) at an aggregate consideration not exceeding Rs. 34,16,40,000 /- (Rupees Thirty-Four Crore Sixteen Lakhs Forty Thousand Only)

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be published in the Business Standard (English) and Jai Hind (Gujarati) and will also be made available on website of the stock exchange i.e. BSE Ltd., National Stock Exchange of India Limited (NSE) and on the website of the Company (www.apollo.co.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date:
17/09/2024
Place: Ahmedabad

By Order of the Board of Directors
For Gujarat Apollo Industries Limited

Sd/-
Neha Chikani Shah
Company Secretary and Compliance
Officer
Membership No. A25420

**Registered Office:
BLOCK NO. 486, 487, 488, MOUJE
DHOLASAN, TALUKA & DISTRICT
MEHSANA – 382732**