



**ALANKIT LIMITED**

**CIN: L74900DL1989PLC036860**

**Registered Office: 205-208, Anarkali Complex,  
Jhandewalan Extension, New Delhi-110055**

**Website: [www.alankit.in](http://www.alankit.in); Email ID: investor@alankit.com**

**Tel No.: 011-42541234/904**

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**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE  
MEMBERS OF ALANKIT LIMITED**

This corrigendum is being issued in connection to the Notice dated 29<sup>th</sup> November, 2022 of the Extra-Ordinary General Meeting ('EGM') of the Members of Alankit Limited ('the Company'), scheduled to be held on Wednesday, 28 December, 2022 at 03.30 p.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting, the despatch of which was completed through permitted mode by 5<sup>th</sup> December, 2022.

The Members of the Company should take note of the following corrections in point 'e' of Item No. 4 & 5 in the "Explanatory Statement pursuant to Section 102 of the Companies Act, 2013":

***Basis on which the price has been arrived at along with the report of the Registered Valuer:***

*The Issue Price, in terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, has been fixed at INR 12.50 per Equity Share, as per the Valuation Report of Mr. Subodh Kumar an Independent Registered Valuer. The same is hosted on Company's website at <https://www.alankit.in/pdf/CurrentEvent/Valuation%20Report.pdf>*

This corrigendum should be read in continuation of and in conjunction with the Notice of the EGM. This corrigendum to the Notice of the EGM will be hosted on the website of the Company, viz., [www.alankit.in](http://www.alankit.in), besides being communicated to the Stock Exchanges where the equity shares of the Company are listed.

All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, other authorities and all other concerned persons are requested to take note of the above.

All other contents of the EGM Notice dated 29<sup>th</sup> November, 2022 remains unchanged.

**FOR ALANKIT LIMITED**

**Date:** 14<sup>th</sup> December, 2022

**Place:** New Delhi

**Sd/-  
SUCHITA KABRA  
COMPANY SECRETARY**