



GST : 08AANCM0020G1ZT  
CIN : U74999RJ2019PLC066608

## Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg  
Doctors Colony Near Sec-09 Chitrakoot Scheme,  
Vaishali Nagar, Jaipur, Rajasthan, India, 302021  
E-mail : team@macobstech.com

**Date: 4<sup>th</sup> February, 2025**

Folio No. / DP ID & Client ID:

Dear Shareholder,

This is in reference to the Notice convening the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company ("EGM") to be held on Tuesday, 11<sup>th</sup> February, 2025 at 04:00 p.m. IST, through Video Conference or Other Audio Visual Means, E-mailed to you on 20<sup>th</sup> January, 2025.

In this regard, we wish to inform you that in page no. 4 of the said EGM Notice, the cut-off date shall be read as '**Tuesday, 4<sup>th</sup> February 2025**' instead of '**Saturday, 18<sup>th</sup> January, 2025**' at both the places.

Further, Page no. 4 of the EGM Notice shall be read as follows:

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (Cut-Off Date) i.e. 4th February, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the Paid-Up Equity Share Capital of the Company as on the Cut-Off Date, being 4<sup>th</sup> February, 2025.

The Corrigendum shall deemed to be an integral part of the EGM Notice. Please find attached the corrected version of the said EGM Notice. The same is also available and can be downloaded from the website of the Company at the web-link <https://macobstech.com/notices/>

The said EGM Notice (as attached) shall also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at <https://www.nseindia.com/> respectively.

Looking forward to your participation at the EGM and continued support.

Thanking you,

Yours faithfully,

For **MACOBS TECHNOLOGIES LIMITED**

**DUSHYANT GANDOTRA**  
**MANAGING DIRECTOR**  
**DIN: 08360731**