LIPPI SYSTEMS LIMITED
Translating Vision into Reality

Date: 10th September, 2026

To,
BSE Limited,
25th Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

CORRIGENDUM TO THE NOTICE OF THE 33RD AGM OF LIPPI SYSTEMS LIMITED

Dear Members,

Scrip Code: 526604

Subject: Corrigendum to the Notice of the 33rd Annual General Meeting (AGM)

This is with reference to the Notice dated August 27, 2026, convening the 33rd AGM of the Members of Lippi Systems Limited scheduled to be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM Notice and Annual Report were dispatched to shareholders via electronic mode on September 8, 2026.

A typographical error has been identified in Item No. 17 of the Special Business and its corresponding Explanatory Statement regarding the "*Approval of Limits for Borrowing Powers and Creation of Charges on the Company's Assets under Section 180 of the Companies Act, 2013*". The text erroneously mentioned a limit of ₹500 Crores instead of the actual proposed limit of ₹50 Crores.

This Corrigendum is issued to amend and rectify those figures. Item No. 17 and its Explanatory Statement shall be read, construed, and modified as follows:

A. AMENDMENT TO THE RESOLUTION TEXT (ITEM NO. 17)

- **In the first paragraph of Item No. 17 (Page 23):**
  The line *"...provided that the total aggregate amount so borrowed and outstanding at any single point in time shall not exceed ₹500 Crores (Rupees Five Hundred Crores only)."* stands corrected to read as:

  "...provided that the total aggregate amount so borrowed and outstanding at any single point in time shall not exceed ₹50 Crores (Rupees Fifty Crores only)."

Regd. Office: B-21, Corporate House, opp. Pakwan II, S.G Highway, Bodakdev, Ahmedabad, Gujarat, India – 380054 | **CIN:** L22100GJ1993PLC020382
Email id: cs@lippisystems.com | **Website :** www.lippisystems.com
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- **In the second paragraph of Item No. 17 (Page 23):**
  The line *"...up to the overall borrowing limit of ₹500 Crores, to secure the repayment of loans..."* stands corrected to read as:

  "...up to the overall borrowing limit of ₹50 Crores, to secure the repayment of loans..."

B. AMENDMENT TO EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

- **In the first paragraph of Item No. 17 (Page 78):**
  The line *"...The Board seeks Member approval via a Special Resolution to increase the maximum aggregate borrowing threshold of the Company up to ₹500 Crores (Rupees Five Hundred Crores only) ..."* stands corrected to read as:
  "...The Board seeks Member approval via a Special Resolution to increase the maximum aggregate borrowing threshold of the Company up to ₹50 Crores (Rupees Fifty Crores only) ..."

- **In the fourth paragraph of Item No. 17 (Page 79):**
  The line *"...optimal mix of equity and debt, the Board requires broad financial agility. Setting an overall cap of ₹500 Crores ensures..."* stands corrected to read as:

  "...optimal mix of equity and debt, the Board requires broad financial agility. Setting an overall cap of ₹50 Crores ensures..."

This Corrigendum is approved by the Board of Directors on September 10, 2026 and forms an integral part of the AGM Notice dated August 27, 2026. All other contents, resolutions, and the remote e-voting period (September 27 to September 29, 2026) remain completely unchanged.

By Order of the Board of Directors
For Lippi Systems Limited

JAGDISH SHIVJI DHOLU

Digitally signed by JAGDISH SHIVJI DHOLU
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=BLOCK - A - 601, AMARA, BODAKDEV, OPP I.O.C PETROL PUMP, 2.5.4.20=a7ac10b839447211906ea46158c2c756daf3659559e19d0204e172a493f947e5, serialNumber=358bbdf9b2e04c1820120d35a5976b22d24e1ab637e452a3395f7ae246758d46, email=pranjal.chauhan@nilkanthinframiningltd.com, cn=JAGDISH SHIVJI DHOLU
Date: 2026.09.10 13:19:07 +05'30'

Jagdish Dholu
Managing Director
DIN: 06683968

Date: September 10, 2026
Place: Ahmedabad

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