Date: 21st November, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Corrigendum to the Notice of the Extraordinary General Meeting ("EGM") of KIZI APPARELS LIMITED.

Ref: Security ID: KIZI | Code: 544221 | ISIN: INE0RMR01013

In reference to the captioned subject and in continuation to the Notice of Extraordinary General Meeting ("EGM Notice") dated **06th November, 2026** please find enclosed herewith the Corrigendum thereto, issued on **21st November, 2026**.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is also available on the Company's website at https://kiziapparels.co.in/investor-portal and on the website of the Stock Exchange, i.e., BSE Limited, at www.bseindia.com.

Kindly take the same on your record.

Thanking You.

For, KIZI APPAREL S LIMITED

ABHISHEK NATHANI
Digitally signed by ABHISHEK NATHANI
Date: 2026.11.21 16:21:41 +05'30'

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861

20th November, 2026

Folio No./DP ID & Client ID:

Dear Shareholder,

This is in reference to the Notice convening the **9th Extra ordinary General Meeting** of the Company ("EGM") to be held on **Monday, 30th November, 2026 at 03:00 P.M.** IST, through Video Conference or Other Audio Visual Means, e-mailed to you on **06th November, 2026**.

In this regard, we wish to inform you that, pursuant to certain observations received from BSE Limited ("BSE") on the Company's application for in-principle approval, the following changes are made in Item No. 3 of the said EGM Notice (**Issue of Warrants, convertible into Equity Shares, on a preferential basis**) and in the Explanatory Statement forming part thereof:

1. **Exclusion of a Proposed Allottee:** Mr. Anil Surana, one of the Proposed Allottees under the "Public" category, to whom 1,14,000 (One Lakh Fourteen Thousand) Warrants were proposed to be issued, has sold equity shares of the Company during the 90 trading days preceding the Relevant Date and is therefore ineligible under Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Accordingly, his name shall stand deleted wherever it appears in the Notice (including the Explanatory Statement forming part thereof), and the remaining Proposed Allottees shall be renumbered accordingly.

2. Wherever the number of **51,69,000 (Fifty-One Lakh Sixty-Nine Thousand)** Warrants / Equity Shares is mentioned in the Notice (including the Explanatory Statement forming part thereof), the same shall be read as **50,55,000 (Fifty Lakh Fifty-Five Thousand)** Warrants / Equity Shares.

3. Wherever the aggregate amount of **Rs. 9,04,57,500/- (Rupees Nine Crore Four Lakh Fifty-Seven Thousand Five Hundred only)** is mentioned in the Notice (including the Explanatory Statement forming part thereof), the same shall be read as **Rs. 8,84,62,500/- (Rupees Eight Crore Eighty-Four Lakh Sixty-Two Thousand Five Hundred only)**.

4. In the utilisation of Issue Proceeds (Point No. 2 of the Explanatory Statement), the amount towards working capital requirement of Rs. 7,23,66,000/- shall be read as **Rs.**

7,07,70,000/-, and the amount towards General Corporate Purpose of Rs. 1,80,91,500/- shall be read as **Rs. 1,76,92,500/-**.

5. Wherever the post-issue paid-up equity share capital of 1,52,92,200 Equity Shares is mentioned, the same shall be read as **1,51,78,200 Equity Shares**. The post-issue shareholding pattern and the details of the Proposed Allottees (Point Nos. 7, 14, 20, 21 and 22 of the Explanatory Statement) stand revised accordingly, and the revised details are given in the Annexure to this Corrigendum.

6. **Point No. 16 of the Explanatory Statement**, relating to the number of persons to whom allotment on a preferential basis has already been made during the year, shall be read as under:

   "During the financial year 2026-27, the Company has made allotment on a preferential basis to **10 (Ten) persons**. The Company allotted **23,04,000 (Twenty-Three Lakh Four Thousand) Equity Shares** of face value Rs. 10/- each upon conversion of an equal number of Convertible Warrants issued on a preferential basis at **Rs. 15.50/- per Warrant** (including a premium of Rs. 5.50/- per Warrant), for a total consideration of Rs. 3,57,12,000/- (Rupees Three Crore Fifty-Seven Lakh Twelve Thousand only). The details of each allottee are given in Part C of the Annexure to this Corrigendum. Apart from the above, the Company has not made any other allotment on a preferential basis during the year."

7. **Post-issue shareholding:** Pursuant to the observation of BSE, the post-issue shareholding mentioned in the Notice has been rechecked. The figures in Point Nos. 7, 14, 20, 21 and 22 of the Explanatory Statement stand revised as given in Parts A and B of the Annexure to this Corrigendum.

Except for the changes stated above, all other contents of the said EGM Notice, including the issue price of Rs. 17.50/- per Warrant and the Relevant Date, shall remain unchanged and continue to be in full force and effect.

The Corrigendum shall form an integral part of the EGM Notice and shall be available on the Company's website at https://kiziapparels.co.in/investor-portal

The said Corrigendum to EGM Notice shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com/ and on the website of the Stock Exchanges i.e., BSE limited at https://www.bseindia.com/ respectively.

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

Thanking you,

Yours faithfully,
For, KIZI APPARELS LIMITED

ABHISHEK NATHANI
Digitally signed by ABHISHEK NATHANI
Date: 2026.11.21 16:21:58 +05'30'

ABHISHEK NATHANI
Managing Director
DIN: 10086861

ANNEXURE TO THE CORRIGENDUM

A. Revised details of the Proposed Allottees (Point Nos. 14, 20, 21 and 22 of the Explanatory Statement)

Sr. No.	Name of Proposed Allottee	Category	Pre-issue shares	Warrants proposed to be issued	Post-issue shares*	% of post-issue capital*
1	Abhishek Nathani	Promoter	49,83,300	8,04,000	57,87,300	38.13
2	Kiran Nathani	Promoter	4,03,000	6,00,000	10,03,000	6.60
3	Suchitra Nathani	Promoter Group	3,00,500	5,01,000	8,01,500	5.28
4	Raj Kumar Nathani	Promoter Group	3,15,500	3,90,000	7,05,500	4.64
5	Raj Kumar Nathani & Sons HUF	Promoter Group	0	3,90,000	3,90,000	2.56
6	Abhishek Nathani and Sons HUF	Promoter Group	0	3,90,000	3,90,000	2.56
7	Surinder Goel HUF	Public	1,29,000	90,000	2,19,000	1.44
8	Mit Bharatkumar Shah	Public	400	2,01,000	2,01,400	1.32
9	Naitri Anilkumar Morakhiya	Public	0	2,01,000	2,01,000	1.32
10	Ashaben Muktilal Doshi	Public	0	2,01,000	2,01,000	1.32
11	Rutu Naman Shah	Public	0	2,01,000	2,01,000	1.32
12	Babyvilla Clothing Private Limited	Public	0	2,01,000	2,01,000	1.32
13	Prashant Sharma	Public	0	1,74,000	1,74,000	1.15
14	Anilkumar Mahendrakumar Morakhiya	Public	0	1,14,000	1,14,000	0.75
15	Anita Jain	Public	0	1,02,000	1,02,000	0.67
16	Brijesh Kumar Dabaria	Public	0	1,02,000	1,02,000	0.67
17	Binod Kumar Tholia	Public	0	1,02,000	1,02,000	0.67
18	Saroj Chandak	Public	0	1,02,000	1,02,000	0.67
19	Neelu Sharma	Public	0	1,02,000	1,02,000	0.67
20	Pratik Verma	Public	0	57,000	57,000	0.37
21	Alkaben Bharatkumar Shah	Public	0	15,000	15,000	0.09
22	Anitaben Bharat Shah	Public	0	15,000	15,000	0.09
	Total		**61,31,700**	**50,55,000**	**1,11,86,700**	**73.60**

Ultimate beneficial owners: Raj Kumar Nathani & Sons HUF – Raj Kumar Nathani; Abhishek Nathani and Sons HUF – Abhishek Nathani; Surinder Goel HUF – Surinder Goel; Babyvilla Clothing Private Limited – Krish Muktibhai Doshi and Rudrakumar Sureshbhai Nai. Not applicable for the other Proposed Allottees, who are individuals. The current and proposed status of each Proposed Allottee remains as stated in the Notice (Promoter / Promoter Group / Public).

B. Revised summary of the pre-issue and post-issue shareholding pattern (Point No. 7 of the Explanatory Statement)

Category	Pre-issue shares	Pre-issue %	Post-issue shares*	Post-issue %*
Promoter and Promoter Group (A)	60,02,800	59.30	90,77,800	59.81
Public (B)	41,20,400	40.70	61,00,400	40.19
Total (A)+(B)	**1,01,23,200**	**100.00**	**1,51,78,200**	**100.00**

Post-issue figures in the sub-categories of Public shareholding: Bodies Corporate 9,30,000 (6.13%); Individuals holding nominal share capital up to Rs. 2 lakh 28,12,000 (18.53%); Individuals holding nominal share capital in excess of Rs. 2 lakh 19,98,400 (13.17%); Non-Resident Indians 15,000 (0.10%); Clearing Members 87,000 (0.57%); Hindu Undivided Families 2,58,000 (1.70%).

*Calculated after considering the proposed allotment of 50,55,000 Equity Shares on conversion of the Warrants, resulting in a post-issue paid-up equity share capital of 1,51,78,200 Equity Shares. Percentages are rounded to two decimals.

C. Preferential allotments already made during the year 2026-27 (Point No. 16 of the Explanatory Statement)

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted on conversion of Warrants	Price per Warrant / Share (Rs.)	Total Consideration (Rs.)
1	Abhishek Nathani	Promoter	5,01,000	15.50	77,65,500
2	Kiran Nathani	Promoter	3,99,000	15.50	61,84,500
3	Raj Kumar Nathani	Promoter Group	3,00,000	15.50	46,50,000
4	Suchitra Nathani	Promoter Group	3,00,000	15.50	46,50,000
5	Surinder Goel	Public	69,000	15.50	10,69,500
6	Surinder Goel HUF	Public	1,29,000	15.50	19,99,500
7	Umang Kamlesh Vora	Public	1,02,000	15.50	15,81,000
8	Paresh J Patel	Public	1,02,000	15.50	15,81,000
9	Parshva Alloys Private Limited	Public	2,01,000	15.50	31,15,500
10	Evolvion Advisory Private Limited	Public	2,01,000	15.50	31,15,500
	Total (10 persons)		**23,04,000**		**3,57,12,000**