**Sealmatic India Limited**
(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

**Date: 14th November, 2026**

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street,
Mumbai- 400 001.

**Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting of the Company to be held on Monday, 23rd November, 2026**

**Scrip Code: 543782 – SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

With reference to the captioned subject, we, Sealmatic India Limited ("the Company"), are enclosing herewith the Corrigendum to the Notice of the Extra-Ordinary General Meeting ("EGM Notice") of the Members of the Company, scheduled to be held on Monday, 23rd November, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Company has completed the dispatch of the Corrigendum to the EGM Notice to the Members on 14th November, 2026.

This Corrigendum shall form an integral part of the EGM Notice dated 27th October, 2026, which has already been circulated to the Members of the Company on 29th October, 2026, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned Members, the Stock Exchange, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also available on the website of the Company at www.sealmaticindia.com, on the website of BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

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Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

**For, SEALMATIC INDIA LIMITED**

NARESH VASUDEVBHAI KANZARIYA

Digitally signed by NARESH VASUDEVBHAI KANZARIYA
Date: 2026.11.14 18:36:37 +05'30'

_____

**Naresh Vasudevbhai Kanzariya**
**Company Secretary & Compliance Officer**

**Encl.:** Corrigendum to the Notice of EGM

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# CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

An Extra-Ordinary General Meeting ("EGM") of the Members of Sealmatic India Limited ("the Company") is scheduled to be held on Monday, 23rd November, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the EGM dated 27th October, 2026 ("EGM Notice") was dispatched to the Members of the Company on 29th October, 2026 in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had filed an application with BSE Limited ("BSE") seeking in-principle approval for the proposed Preferential Issue of 3,61,620 Equity Shares, for which the approval of the Members is being sought. Thereafter, the Company has received certain observations from BSE, pursuant to which the Company is required to make certain changes / additions in the EGM Notice and the Explanatory Statement thereto.

Capitalised words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

**The Members of the Company are requested to note the following changes:**

1. **Pre-issue shareholding of the Proposed Allottees – footnote to the table in the Resolution set out in the Notice**

**(a) In the Notice of the EGM – Special Resolution at Item No. 1**

In the first paragraph of the Special Resolution ("RESOLVED THAT pursuant to the provisions of Sections 23, 42 and 62(1)(c)…"), the footnote to the table of the Proposed Allottees, which reads "* Assuming full subscription of the Preferential Issue. Pre-issue shareholding is as on 30th September, 2026.", shall be substituted and read as follows:

"**Assuming full subscription of the Preferential Issue. Pre-issue shareholding of the Proposed Allottees is as on the Relevant Date, i.e. Friday, 23rd October, 2026, and the percentage of pre-issue shareholding has been computed on the pre-issue paid-up share capital of 1,08,59,995 Equity Shares."*

**(b) Point No. 8 of the Explanatory Statement – "The class or classes of persons to whom the allotment is proposed to be made"**

The footnote to the table in Point No. 8, which reads "* Assuming full subscription of the Preferential Issue. Pre-issue shareholding is as on 30th September, 2026.", shall be substituted and read as follows:

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*"* Assuming full subscription of the Preferential Issue. Pre-issue shareholding of the Proposed Allottees is as on the Relevant Date, i.e. Friday, 23rd October, 2026, and the percentage of pre-issue shareholding has been computed on the pre-issue paid-up share capital of 1,08,59,995 Equity Shares."*

2. **Point No. 16 of the Explanatory Statement – "Certificate from Practising Company Secretary"**

Point No. 16 shall be substituted and read as follows:

*"A certificate from Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries, Ahmedabad, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, has been obtained in terms of Regulation 163(2) of the SEBI (ICDR) Regulations. The said certificate is available for inspection by the Members in electronic mode as stated in the Notes to this Notice and has also been placed on the website of the Company and can be accessed at the following link: https://www.sealmaticindia.com/site/assets/files/13744/pcs_cert.pdf."*

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being made available on the website of the Company at www.sealmaticindia.com, on the website of the Stock Exchange, i.e. BSE Limited, at www.bseindia.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**Registered Office:**
4th Floor, Techniplex – I,
Techniplex Complex,
Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400 104

Date: 14th November, 2026
Place: Mumbai

By Order of the Board
**For, Sealmatic India Limited**

Sd/-

**Naresh Vasudevbhai Kanzariya**
Company Secretary & Compliance Officer