



CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East

Raigrah, Navi Mumbai,

Maharashtra, India, 410206

+91.9428817400

wherrelzit@gmail.com

16th October, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543436

Subject: Submission of Corrigendum-cum-Supplementary Notice to the Notice of Extra-Ordinary General Meeting (EGM) held on May 18, 2026

Dear Sir / Madam,

In furtherance to our earlier communication dated April 24, 2026, regarding the Notice convening the Extra-Ordinary General Meeting ("EGM") of the Company along with Statement of material change filed with the Exchange on 4th July, 2026 which was successfully held on May 18, 2026, we submit herewith the Corrigendum-cum-Supplementary Notice to the said EGM Notice.

This Corrigendum-cum-Supplementary Notice is being issued to provide additional disclosures, clarifications, and corrections in respect of the resolutions proposed in the original EGM Notice dated April 24, 2026.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly take this document on your record and bring it to the attention of the members and investors.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Wherrelz IT Solutions Limited

Digitally signed
by PANKAJ N
SAXENA
Date: 2026.10.16
12:52:17 +05'30'

Pankaj Saxena
Managing Director
DIN: 10289985

WHERRELZ IT SOLUTIONS LIMITED

CIN: U74999MH2014PLC260236

Regd. Office: Plot No. 15, Road 10, Sec-1, New Panvel East, Navi Mumbai, Raigarh – 410206

Website: www.wherrelz.in | Email: wherrelzit@gmail.com

**CORRIGENDUM-CUM-SUPPLEMENTARY NOTICE TO THE NOTICE OF EXTRA-ORDINARY
GENERAL MEETING DATED APRIL 24, 2026 IN RESPECT OF THE EXTRA-ORDINARY GENERAL
MEETING HELD ON MAY 18, 2026**

Date: October 16, 2026

The Members of Wherrelz IT Solutions Limited ("Company") are hereby informed that the Company had convened its Extra-Ordinary General Meeting ("EGM") on Monday, May 18, 2026, pursuant to the Notice of EGM dated April 24, 2026, inter alia, for consideration and approval of the proposed issue and allotment of Equity Shares on preferential basis towards conversion of outstanding unsecured loan.

During the process of obtaining in-principle approval from BSE Limited, it was observed that the valuation report dated April 17, 2026 issued by the Registered Valuer had determined the minimum issue price of the Equity Shares at **₹10.07 per Equity Share**, whereas the Notice of EGM had inadvertently mentioned the issue price as ₹10.00 per Equity Share.

Accordingly, pursuant to the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the issue price is required to be considered at **₹10.07 per Equity Share**.

The Company had accordingly made a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 4, 2026, informing the Stock Exchange regarding the aforesaid material change and the consequential revisions in the preferential issue documents. The said disclosure recorded that the issue price was revised from ₹10.00 to ₹10.07 per Equity Share and that the number of Equity Shares proposed to be issued was consequentially revised.

Accordingly, wherever appearing in the Notice of EGM dated April 24, 2026 and the accompanying Explanatory Statement, the following shall be read as under:

Particulars	Earlier	Revised
Issue Price per Equity Share	₹ 10.00	₹ 10.07
Number of Equity Shares	4,67,70,300	4,64,45,183
Aggregate Consideration	₹ 46,77,03,000	₹ 46,77,02,993

The revised preferential issue comprises up to 4,64,45,183 Equity Shares of face value of ₹10/- each, fully paid-up, at an issue price of ₹10.07/- per Equity Share, towards conversion of outstanding unsecured loans of the Company.

Consequential changes arising from the aforesaid revision in issue price have been made in the relevant documents including application for obtaining in-principle approval to BSE, inter alia:

- Notice of EGM and Explanatory Statement;
- Annexure I – details of proposed preferential issue;
- Annexure III;

- d. Annexure IV;
- e. Annexure V;
- f. Letter of Application/Covering Letter;
- g. allottee-wise details;
- h. pre-issue and post-issue shareholding pattern;
- i. post-preferential allotment shareholding details; and
- j. other consequential disclosures/documents submitted to BSE Limited in connection with the proposed preferential issue.

The revised allottee-wise details and other consequential documents shall supersede the corresponding details contained in the earlier documents to the extent of such revisions.

The Company had also issued a Corrigendum dated May 7, 2026 to the Notice of EGM for incorporating the revised object of the preferential issue and updating the relevant disclosures.

The aforesaid Corrigendum and the revised disclosures shall be read together with this Corrigendum-cum-Supplementary Notice.

Except for the aforesaid revisions/corrections and consequential changes specifically stated herein, all other terms, conditions and disclosures relating to the proposed preferential issue shall remain unchanged.

In compliance with the observation of BSE Limited and to provide the Members an opportunity to consider and vote on the aforesaid material changes/revised disclosures, the Company shall provide a fresh e-voting facility.

The revised e-voting window shall commence on **Saturday, October 17, 2026 at 09:00 A.M.** and shall remain open until **Monday, October 19, 2026 at 05:00 P.M.**

Members are requested to carefully read the revised disclosures contained in this Corrigendum-cum-Supplementary Notice and the revised documents before exercising their voting rights.

The voting rights of the Members shall be reckoned in accordance with the applicable provisions of the Companies Act, 2013 and the applicable rules and regulations.

The Board of Directors of the Company has appointed CS Mayuri Rupareliya from M Rupareliya & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process in a fair and transparent manner.

The Scrutinizer shall submit her report to the Chairman/authorised officer of the Company upon conclusion of the e-voting process.

The voting results together with the Scrutinizer's Report shall thereafter be disclosed to BSE Limited and made available on the website of the Company and/or in such manner as may be required under the applicable provisions of law and SEBI regulations.

Members are requested to take note of the above revisions and consequential changes before casting their votes.

This Corrigendum-cum-Supplementary Notice shall be read in conjunction with the original Notice of EGM dated April 24, 2026, the Corrigendum dated May 7, 2026 and the subsequent disclosure made by the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 on July 4, 2026.

In case of any inconsistency between the original Notice and this Corrigendum-cum-Supplementary Notice, the provisions contained in this Corrigendum-cum-Supplementary Notice shall prevail to the extent of such inconsistency.

By Order of the Board

For Wherrelz IT Solutions Limited

Sd/- PANKAJ N SAXENA

Digitally signed by
PANKAJ N SAXENA
Date: 2026.10.16
12:51:00 +05'30'

Pankaj Saxena

Managing Director

DIN: 10289985

Place: Navi Mumbai

Date: 16th October, 2026

:Voting through Electronic means:

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014 in pursuance with the directions issued by SEBI vide Circular No. CIR/CFD/DIL/6/2012 dated 13th July, 2014, the Company is pleased to provide the facility to Members to exercise their right at the Corrigendum to EGM Notice by electronic means and the business may be transacted through e-voting services provided by NSDL.

A. The instructions for members for voting electronically are as under: -

The remote e-voting period begins on **17th October, 2026 at 09:00 A.M. and ends on 19th October, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereunder. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2026, 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 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

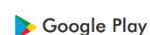
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After

successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select **"Register Online for IDeAS Portal"** or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account

	Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical

Your User ID is:

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
 3. Now you are ready for e-Voting as the Voting page opens.
 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
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6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmayurirupareliya@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to [Mr. Vikram Chaudhary at \[evoting@nsdl.com\]\(mailto:evoting@nsdl.com\)](#)

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to wherrelzit@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to wherrelzit@gmail.com. If you are an Individual shareholders holding securities in demat mode,

you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For Wherrelz IT Solutions Limited

Sd/-

PANKAJ N
SAXENA

Digitally signed by
PANKAJ N SAXENA
Date: 2026.10.16
12:51:42 +05'30'

Pankaj Saxena

Managing Director

DIN: 10289985

Place: Navi Mumbai

Date: 16th October, 2026