17/11/2026

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

**Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE**

**Sub: Intimation of issuance of Corrigendum to the Notice of Extra Ordinary General Meeting**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corrigendum to the Notice of the Extra-Ordinary General Meeting ("EGM") held on October 23, 2026 through video conferencing and other audio-visual means.

This Corrigendum ("Corrigendum") is being issued in continuation to and should be read in conjunction with of the Notice of Extra-Ordinary General Meeting ("EGM") dated September 28, 2026 ("Original Notice").

This Corrigendum ("Corrigendum") is issued to all the shareholders of the company electronically today i.e. on November 17, 2026 by Bigshare Services Pvt. Ltd., e-voting facility provider for Telge Projects Limited for the proposed Warrants issue.

This Corrigendum to EGM Notice is also available on the website of the Company at https://telgeprojects.com/corporate-announcement/.

This is for your information and records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.11.17 18:30:23 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer
Membership No.: A78292

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON OCTOBER 23, 2026**

Dear Shareholders,

This Corrigendum ("Corrigendum") is being issued in continuation to and should be read in conjunction with the Notice of Extra-Ordinary General Meeting ("EGM") dated September 28, 2026 ("Original Notice") circulated to the Members of the Company in respect of the proposed issue of convertible Warrant(s) on preferential basis pursuant to Sections 42 and 62 of the Companies Act, 2013, read with applicable rules and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

An Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company was scheduled and held on Friday, October 23, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) deemed to be held at Unit No. 502A, 5th Floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari, Pune, Maharashtra, India, 411026.

In the said meeting, the Company has provided facility to its Members to exercise their right to vote by electronic means, through remote e-Voting services as well as e-Voting during the EGM in terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations. The remote e-voting period was commenced on October 20, 2026, at 9.00 a.m. (IST) and ended on October 22, 2026 at 5.00 p.m. (IST). The business as stated in the original EGM Notice was transacted and got shareholders' approval with requisite majority. The voting result along with detailed Scrutinizer's report in this regard was also disseminated to the Bombay Stock Exchange (BSE) and also uploaded on the website of the company within specified time limit.

However, this corrigendum is issued pursuant to the observation and directions received from BSE Limited (BSE) dated November 13, 2026, on Company's application seeking in-principle approval for issuance of convertible Warrant(s) on preferential basis and to align and comply with SEBI (ICDR) Regulations, 2018. These directions were issued to provide details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 information relating to

i. Percentage of post-preferential issue shareholding of the proposed allottees

In this regard, this Corrigendum to original EGM Notice is hereby notified to all the shareholders of the Company with additional information in reference to Warrants issue. Hence, this Corrigendum forms an integral part of the original EGM Notice and should be read in conjunction with the original EGM Notice except as specifically disclosed herein, all other terms, conditions and contents of the EGM Notice shall remain unchanged and continue to be in full force and effect.

As directed by BSE, the Company shall re-open the remote e-voting facility for its shareholders for 48 hours to vote again on the resolution proposed in the original EGM Notice specifically to ensure compliance with Regulation 163 of the SEBI (ICDR) Regulations, 2018 regarding preferential allotment of Warrants. Details of e-voting facility are given in the later part of this corrigendum. The cut-off date in this regard shall be the same date as mentioned in the original EGM Notice which is Friday, October 16, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, October 16, 2026 (the "Cut Off Date") only shall be entitled to vote through Remote E-voting. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

The following disclosure pursuant to regulation 163 (1) (fa) SEBI (ICDR) Regulation, 2018 stands added or becomes the part of the Explanatory Statement of the Original EGM Notice dated September 28, 2026:

*Clause p) in the item no. 2 of the explanatory statement of the Original EGM Notice dated September 28, 2026 is hereby added as below*:

**p) Percentage of Post-Preferential Issue Shareholding of the Proposed Allottees**

The details of the current and post-Preferential Issue shareholding of the Proposed Allottees are set out below;

| Sr. No. | Name of the Proposed Allottee | Category | No. of Equity Shares held in the Company pre-Preferential Issue | Shareholding in the Company pre-Preferential Issue (%) | Total No. of Equity Shares held in the Company post-Preferential Issue* | Shareholding in the Company post-Preferential Issue* |
|---|---|---|---|---|---|---|
| 1. | Vishal Uttam Telge | Promoter Group | 14407 | 0.15% | 232747 | 2.24% |

| | | | | | | |
|---|---|---|---|---|---|---|
| 2. | Shobha Uttam Telge | Promoter Group | 30007 | 0.31% | 204680 | 1.97% |
| 3. | Shailesh Uttam Telge | Promoter Group | 85200 | 0.87% | 259873 | 2.50% |

**The post-preferential shareholding of the Proposed Allottees has been provided on a fully diluted basis and on the presumption that all Warrants (in aggregate) issued to the Proposed Allottees will be fully converted. If for any reason, the Proposed Allottees do not or are unable to subscribe to and/or not allotted such number of Equity Shares, the shareholding pattern in the above table would require consequential modifications, as necessary. The Post issue % of capital of allottees also does not take into account possible change in shareholding pursuant to any further issuance of securities by the Company.*

*** There will be no change in control of the Company consequent to the proposed issue.*

Except for the above addition, all other contents of the Original Notice shall remain unchanged.

This Corrigendum is also being made available on the website of the Company at https://telgeprojects.com/corporate-announcement/ and submitted to the Bombay Stock Exchange Limited (BSE).

For Telge Projects Limited

SD/-
Namrata Vijay Bang
Company Secretary
Membership No.: A78292

Date: 17/11/2026
Place: Pune

**Encl:** Remote E-voting Instructions

## REMOTE EVOTING INSTRUCTIONS

**The instructions of shareholders for remote e-voting are as under:**

i. The Remote e-Voting facility will be available during the period as given below:

| | |
|---|---|
| Commencement of Remote e-Voting | Wednesday, November 18, 2026, at 9.00 a.m. (IST) |
| Closure of Remote e-Voting | Friday, November 20, 2026 at 5.00 p.m. (IST) |
| Cut-off Date | Friday, October 16, 2026 (remains unchanged as per original EGM Notice) |

During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of October 16, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

1. **Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:**

| **Type of shareholders** | **Login Method** |
|---|---|
| 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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.<br><br>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly.<br><br>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration<br><br>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period. |
| Individual Shareholders holding securities in demat mode with NSDL | 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br><br>2) If the user is 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<br><br>3) 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 name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting<br><br>4) 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| 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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website 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. CDSL and NSDL**

| **Login type** | **Helpdesk details** |
|---|---|
| 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 22 55 33. |
| 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 022-48867000. |

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  ***Note*** *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  **NOTE**: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?

- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  *(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

**3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  **NOTE**: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  *(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

**Investor Mapping:**

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    **Note**: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote, select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

**Helpdesk for queries regarding e-voting:**

| **Login type** | **Helpdesk details** |
|---|---|
| Shareholders other than individual shareholders holding shares in Demat mode & Physical mode. | In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under |

| | |
|---|---|
| | download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338 |

**Helpdesk for queries:**

| |
|---|
| In case shareholders/ investor have any queries, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338 |