

BIL/SECT/26/2026-27

Date: 14th July, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 512296
--	--

Dear Sir/Madam,

Subject: Corrigendum to Extra-Ordinary General Meeting ("EGM") Notice, dated 30.06.2026

Reference: Intimation about EGM Notice

Please find below the Corrigendum as issued, to the Notice dated 30.06.2026 convening EGM of the Company which is scheduled to be held on 23.07.2026

Corrigendum to EGM Notice, dated 30.06.2026

With reference to the subjects cited, and vide this instant corrigendum, the members are hereby advised that

Amendment to the Point no. X of the Explanatory Statement to the EGM Notice

(The identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the Proposed Allottee(s))

Sr. No.	Name	Identity of natural persons who are Ultimate Beneficial Owner of and/ or control the Proposed Allottee
	QIB	
1.	LC Pharos Multi Strategy Fund VCC - LC Pharos Multi Strategy Fund SF 1	Tang Kar Wai, Audrey
2.	Niveshaay Hedgehogs Fund (**)	Mr. Arvind Ashokkumar Kothari



3.	Ashika Global Finance Private Limited	Mr. Pawan Jain Mr. Shashi Jain Mr. Daulat Jain
	Non-QIB	
4.	Mr. Ajay Pancholi	Not Applicable
5.	Mr. Ashok Atluri	Not Applicable
6.	Mrs. Gulab Shrimal	Not Applicable
7.	Mr. Apurva Mahesh Shah	Not Applicable

** : Niveshaay Hedgehogs Fund is a Scheme of Niveshaay Investment Trust, a Category III Alternate Investment Fund registered under the SEBI (AIF) Regulations, 2012. Mr. Arvind Ashokkumar Kothari is a key decision maker of Niveshaay Hedgehogs Fund. Accordingly, Mr. Arvind Ashokkumar Kothari has been named as Ultimate Beneficial Owner.

Notes

- This Corrigendum is issued to provide additional information to the members of the Company and this is to be read as part and parcel of EGM Notice.
- Save and except the aforesaid, the said EGM Notice shall remain Unchanged.
- This Corrigendum is issued pursuant to query raised by NSE dated 09.07.2026.
- A copy of this Corrigendum is available on the website of the Company and on the website of the Stock Exchanges.

Thank You,

With regards,

For Bhagyanagar India Limited

Devendra Surana
Managing Director
DIN :00077296

