

07th May, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400001

Scrip Code: 543436

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to Notice of Extra Ordinary General Meeting (“EGM”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Corrigendum dated May 07, 2026 to the Notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Monday, May 18, 2026 at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Corrigendum has been issued pursuant to approval of the Board of Directors of the Company at its meeting held on May 07, 2026, inter alia, to make certain corrections/modifications in the EGM Notice dated April 17, 2026 with respect to:

1. Correction in the date of shareholders’ approval obtained through postal ballot in relation to loan agreements;
2. Correction in the explanatory statement pertaining to shareholders’ approval through postal ballot;
3. Revision in the disclosure relating to objects and utilization of loan proceeds;
4. Correction in the pre-preferential shareholding details of the proposed allottees under Item No. 2 of the Explanatory Statement; and
5. Correction in disclosure relating to status of proposed allottees as existing shareholders of the Company.

Except for the aforesaid modifications/clarifications, all other contents of the EGM Notice dated April 17, 2026 shall remain unchanged.

The Corrigendum forms an integral part of the EGM Notice and the same is also circulated to the shareholders of the Company on May 07, 2026 and shall also be made available on the website of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Wherrelz IT Solutions Limited

PANKAJ N
SAXENA

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PANKAJ N SAXENA
Date: 2026.05.07
16:47:01 +05'30'

Pankaj Narendra Saxena
Managing Director
DIN: 10289985

07th May, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 543436

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) of the company Scheduled to be held on Monday, May 18, 2026 at 02:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) SCHEDULED TO BE HELD ON MAY 18, 2026 AT 02:00 P.M. FOR THE ATTENTION OF THE SHAREHOLDERS OF WHERRELZ IT SOLUTIONS LIMITED (THE COMPANY)

This Corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting (EGM) of the company. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the notice of the EGM of the company. Shareholders of the company are requested to note the amendments.

1) Postal ballot dated... under Item No. 2, para 1, on page no. 4 of EGM Notice (Resolution 2):

,for which Loan agreement were executed and obtained approval of shareholders vide postal ballot dated 17th April, 2025,

The corrected para should read:

,for which Loan agreements were executed and obtained approval of shareholders vide postal ballot dated 14th December, 2024,

2) Item No. 2, point no.1 para 1, on page no. 17 of EGM Notice (Explanatory Statement):

The same has been approved by the shareholders of the Company through postal ballot dated January 17th, 2025.

The corrected para should read:

The same has been approved by the shareholders of the Company through postal ballot dated December 14th, 2024.

3) Object of the issue under Item No. 2, point no.2, on page no. 18 of EGM Notice (Explanatory Statement):

The Company has utilised the proceeds raised through loan (“loan Proceeds”) towards the following objects:

- a) To acquire stake/capital contribution in Skytone Logistic Park LLP, engaged in acquisition of land for establishment of proposed IT Park.
- b) To invest in fertilizer business for development of IT applications, data infrastructure and technology solutions for the fertilizer sector.
- c) To meet Working Capital requirement of the company

Utilization of proceeds

The loan funds have been utilised as under, before conversion of the loan into shares: -

S.N.	Particulars	Total amount utilized	Tentative timelines for utilization of issue proceeds from the date of receipt of funds
1	To acquire stake/capital contribution in Skytone Logistic Park LLP, engaged in acquisition of land for establishment of proposed IT park.	23,43,89,300	Upto March, 2025
2	To invest in fertilizer business for development of IT applications, data infrastructure and technology solutions for the fertilizer sector	18,94,40,000	Upto March, 2025
3	To meet Working Capital requirement of the company	4,38,73,700	Upto March, 2025
Total		46,77,03,000	

The corrected para should read:

The Company has utilised the proceeds raised through loan (“loan Proceeds”) towards the following objects:

- To acquire stake in LLP by way of capital contribution
- To invest in fertilizer business by way of strategic investment in capital for Development of IT Data and application for fertilizer business
- To meet Working Capital requirement of the company

Utilization of proceeds

The loan funds have been utilised as under, before conversion of the loan into shares: -

S.N.	Particulars	Total amount utilized	Tentative timelines for utilization of issue proceeds from the date of receipt of funds
1	To acquire stake/capital contribution in Skytone Logistic Park LLP, engaged in acquisition of land for establishment of proposed IT park.	23,43,89,300	Upto March, 2025
2	To invest in fertilizer business for development of IT applications, data infrastructure and technology solutions for the fertilizer sector	18,94,40,000	Upto March, 2025
3	To meet Working Capital requirement of the company	4,38,73,700	Upto March, 2025
Total		46,77,03,000	

- 4) **Pre-preferential holding under Item No. 2, point no.6, on page no. 21 of EGM Notice (Explanatory Statement):**

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre-Preferential Allotment		Number of Equity Shares proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
1	Balaji Forex India Private Limited	AACCB9898C	Innov8 UCP, 9 th Floor, Tower D, Unitech Cyber Park, Sector 39, Gurgaon, Sadar Bazar, Haryana-122001	Non-Promoter, Body Corporate	0	0.00	59,24,200	59,24,200	12.56
2	Blackberry Sarees Private Limited	AABCU0803F	3 rd Floor, A321, Master Mind 4, Royal Palms, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra-400065	Non-Promoter, Body Corporate	0	0.00	39,24,200	39,24,200	8.32
3	Comely Electrical Private Limited	AAHCP0529K	Stirring Minds, Room 112, 2-A/3, S/F Front Side, Kundan Mansion, Asaf Ali Road, Turkman Gate, Ajmeri Gate Extn., Central Delhi, New Delhi-110002	Non-Promoter, Body Corporate	0	0.00	64,84,200	64,84,200	13.75
4	Matrix Life Care Private Limited	AAF5CM5612E	Innov8 Okhla, 3 rd Floor, 211 Okhla Indl. Estate Phase - Iii, Okhla Industrial Estate, South Delhi, New Delhi-110020	Non-Promoter, Body Corporate	0	0.00	73,24,200	73,24,200	15.53
5	Morning Vinimay Private Limited	AAECM2977R	135, Princep Street, Princep Street, Kolkata, Kolkata, West	Non-Promoter, Body Corporate	0	0.00	82,24,200	82,24,200	17.44

			Bengal-700072						
6	Tripurari Dealtrade Private Limited	AADCT8757 F	32, Chowringhee Road, Om Tower, 7 th Floor, Unit No - 706, Suit No-4F, Park Street, Russel Street, Kolkata, West Bengal-700071	Non-Promoter, Body Corporate	0	0.00	54,24,200	54,24,200	11.50
7	Integrated Proteins Limited	AAACI7932 G	Office No. 218, Manek Centre, Pandit Nehru Marg, Patel Colony, Jamnagar, Jamnagar, Gujarat, India, 361008	Non-Promoter, Body Corporate	0	0.00	94,65,100	94,65,100	20.07

The corrected para should read:

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre-Preferential Allotment		Number of Equity Shares proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
1	Balaji Forex India Private Limited	AACCB9898 C	Innov8 UCP, 9 th Floor, Tower D, Unitech Cyber Park, Sector 39, Gurgaon, Sadar Bazar, Haryana-122001	Non-Promoter, Body Corporate	800	0.21	59,24,200	59,25,000	12.56
2	Blackberry Sarees Private Limited	AABCU0803 F	3 rd Floor, A321, Master Mind 4, Royal Palms, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra-400065	Non-Promoter, Body Corporate	800	0.21	39,24,200	39,25,000	8.32

3	Comely Electrical Private Limited	AAHCP0529 K	Stirring Minds, Room 112, 2-A/3, S/F Front Side, Kundan Mansion, Asaf Ali Road, Turkman Gate, Ajmeri Gate Extn., Central Delhi, New Delhi-110002	Non-Promoter, Body Corporate	15,000	3.85	64,84,200	64,99,200	13.78
4	Matrix Life Care Private Limited	AAFCM561 2E	Innov8 Okhla, 3 rd Floor, 211 Okhla Indl. Estate Phase - Iii, Okhla Industrial Estate, South Delhi, New Delhi-110020	Non-Promoter, Body Corporate	800	0.21	73,24,200	73,25,000	15.53
5	Morning Vinimay Private Limited	AAECM297 7R	135, Princep Street, Princep Street, Kolkata, Kolkata, West Bengal-700072	Non-Promoter, Body Corporate	800	0.21	82,24,200	82,25,000	17.44
6	Tripurari Dealtrade Private Limited	AADCT8757 F	32, Chowringhee Road, Om Tower, 7 th Floor, Unit No - 706, Suit No-4F, Park Street, Russel Street, Kolkata, West Bengal-700071	Non-Promoter, Body Corporate	800	0.21	54,24,200	54,25,000	11.50
7	Integrated Proteins Limited	AAACI7932 G	Office No. 218, Manek Centre, Pandit Nehru Marg, Patel Colony, Jamnagar, Jamnagar, Gujarat, India, 361008	Non-Promoter, Body Corporate	800	0.21	94,65,100	94,65,900	20.07

5) **Item No. 2, point no.11, on page no. 24 of EGM Notice (Explanatory Statement):**

None of the proposed allottees are existing shareholder of the company and pursuant to this allotment the proposed allottees shall be covered under the head of public category under shareholding pattern of the Company.



CIN: U74999MH2014PLC260236

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

Wherrelz IT Solutions Limited,

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

Navi Mumbai, Raigarh 410206

+91. 9811221082

corporate@wherrelzit.com

The corrected para should read:

All the proposed allottees are existing shareholder of the company and pursuant to this allotment the proposed allottees shall be covered under the head of public category under shareholding pattern filed with the Stock Exchange

Except for the changes/modifications mentioned in this Corrigendum, all other contents of the EGM Notice dated April 17, 2026 shall remain unchanged. This Corrigendum forms an integral part of the EGM Notice and the same shall be read in conjunction with the EGM Notice.

This Corrigendum is being issued pursuant to approval of the Board of Directors dated 7th May, 2026. Shareholders are requested to read the EGM Notice together with this Corrigendum.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Wherrelz It Solutions Limited

PANKAJ N Digitally signed by
PANKAJ N SAXENA
SAXENA Date: 2026.05.07
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Pankaj Narendra Saxena
Managing Director
DIN: 10289985