

Date: October 22, 2026

To,
Department of Corporate Services
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification regarding typographical error in the Notice and Corrigendum to the Notice of the Extra-Ordinary General Meeting scheduled to be held on Saturday, June 27, 2026, at 02:30 P.M. through VC/OAVM

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that Emrock Corporation Limited (formerly known as Vaghani Techno-Build Limited) (“Company”) had issued a Notice dated May 28, 2026, convening the 1st Extra-Ordinary General Meeting (“EGM”) of the members of the Company for the Financial Year 2026–27, scheduled to be held on Saturday, June 27, 2026, at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”). Subsequently, the Company issued a corrigendum dated June 15, 2026, to the Notice of the aforesaid EGM.

In this regard, the Company wishes to clarify that an inadvertent typographical error occurred in both the original EGM Notice dated May 28, 2026, and the corrigendum dated June 15, 2026, wherein the shares of the Company were referred to as **“infrequently traded”** instead of **“frequently traded.”**

The Company hereby clarifies that the aforesaid reference in both the EGM Notice and the corrigendum was an inadvertent typographical error. The Valuation Report obtained by the Company correctly classifies the shares of the Company as **“frequently traded.”** Accordingly, the reference to the shares as **“infrequently traded”** in the original EGM Notice and the corrigendum shall be read and construed as **“frequently traded”**, in line with the classification stated in the Valuation Report.

In order to ensure clarity and avoid any ambiguity among the members, investors and other stakeholders, the Company hereby places this clarification on record and requests all concerned to take note of the correct classification of the shares as **“frequently traded”**, as stated in the Valuation Report, while reading the original EGM Notice and the corrigendum thereto.

The Company is issuing this clarification in the interest of transparency and to ensure that the members, investors and other stakeholders are appropriately informed.”



You are requested to kindly take the above clarification on record.

Thanking you,

Yours faithfully

FOR, EMROCK CORPORATION LIMITED
Formerly, VAGHANI TECHNO - BUILD LIMITED

**Patel Jatinkumar
Tulsibhai**

Digitally signed by Patel Jatinkumar Tulsibhai
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street=2, zip=science-city, Sola, Daskron Gujarat India 380060 shukan 6 flat
road, title=1699,
2.5.4.20=a0991714aac32c2d615adff0a28b2e15820a027db5c164246d79b9bba
e7821fed,
serialNumber=d9bd998bdc410067d3c3e095c27c16c3b63cfa900ba677652
9ee5823a645, email=jatni@psbnetmail.com, cn=Patel Jatinkumar Tulsibhai
Date: 2026.10.22 12:25:36 +05'30'

Jatinkumar Tulsibhai Patel
Managing Director (DIN: 01473158)
Date: 22.10.2026
Place: Ahmedabad

