To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540515
Scrip ID: KANUNGO

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting scheduled to be held on Friday, 21st August, 2026 at 3:00 P.M. (IST)

Dear Sir/Madam,

This is with reference to the Notice of the Extra-Ordinary General Meeting ("EOGM") of the Members of the Company scheduled to be held on **Friday, 21st August, 2026 at 3:00 P.M. (IST)**.

We hereby submit a **Corrigendum to the Notice of the EOGM**, containing certain corrections/clarifications to the EOGM Notice circulated earlier to the Members of the Company.

The Corrigendum shall form an integral part of the EOGM Notice and should be read in conjunction with the original Notice. Except for the changes specifically mentioned in the Corrigendum, all other contents of the EOGM Notice shall remain unchanged.

A copy of the Corrigendum is enclosed herewith for your information and records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel

Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.05 16:56:55 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Encl.: Corrigendum to the Notice of EOGM

KANUNGO FINANCIERS LIMITED
CIN: L65100GJ1982PLC086450
B-7, Ajanta Complex, 5th floor, Income Tax, Ahmedabad, Gujarat, 380009
Phone: 079-48002688; Email: kanungofinanciers@gmail.com; Website: www.kanungofinanciers.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of and should be read in conjunction with the Notice of the Extra-Ordinary General Meeting ("EOGM Notice") of the Members of **Kanungo Financiers Limited** ("the Company") scheduled to be held on **Friday, August 21, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The Company wishes to inform the Members that certain clerical/inadvertent errors were noticed in the Notice of the Extra-Ordinary General Meeting dated 24th July, 2026. Accordingly, the following corrections and clarifications are being issued for the information of the Members.

The corrections mentioned herein are purely clerical/typographical in nature specifically in Item no. 4 & its Explanatory Statement and do not result in any change in the substance of the other resolutions, terms of the proposed transactions, issue size, issue price, identity of the proposed allottees (except correction of the inadvertent clerical error in the name of one proposed allottee on Sr. No. 7 of List of Allottees of Resolution no. 4), or any other material information contained in the EOGM Notice

Save and except the corrections and clarifications set out in this Corrigendum, all other contents of the EOGM Notice dated 24th July, 2026 shall remain unchanged and shall continue to be valid and effective. This Corrigendum forms an integral part of the EOGM Notice and should be read in conjunction therewith.

1. Correction in Point No. 1 of the Explanatory Statement under Item No. 4 – Objects of the Preferential Issue

The existing disclosure under Point No. 1 of the Explanatory Statement shall stand substituted with the following:

Objects of the Preferential Issue

The proceeds/consideration arising from the proposed preferential issue (for consideration other than cash by way of Share Swap) shall be utilized for the following purposes:

Sr. No.	Object of the Issue	Details
1.	Acquisition of equity shares of M/s. Startech Infralogistics Private Limited ("SIPL")	Acquisition of **11,18,150 Equity Shares**, representing **19.50%** of the paid-up equity share capital of SIPL for an aggregate consideration of **Rs.42,48,97,000**, payable by company through (Share Swap) issuance & Allotment of **2,12,44,850 Equity Shares** of the Company at Rs.20/- per share on a share swap basis.

2.	Acquisition of equity shares of M/s. Peepal Mining and Logistics Private Limited ("PMLPL")	Acquisition of **10,21,960 Equity Shares**, representing **19.50%** of the paid-up equity share capital of PMLPL for an aggregate consideration of **Rs.38,83,44,800**, payable by Company through (Share Swap) issuance & Allotment of **1,94,17,240 Equity Shares** of the Company at Rs.20/- per share on a share swap basis.
3.	Preferential Issue equity shares of company to the persons/entities from whom Equity shares of M/s. Startech Infralogistics Private Limited ("SIPL") & M/s. Peepal Mining and Logistics Private Limited ("PMLPL") is proposed to acquire by the company, for consideration other than cash (share swap basis), being discharge of total purchase consideration.	**Issue and allotment of total 4,06,62,090 Equity Shares** of face value Rs.10/- each at an issue price of Rs.20/- per Equity Share (including premium of Rs.10/- per Equity Share) for consideration other than cash (Share Swap Basis) towards acquisition of the above equity shares of M/s. Startech Infralogistics Private Limited ("SIPL") & M/s. Peepal Mining and Logistics Private Limited ("PMLPL").

Accordingly, the object of the issue shall be read as above.

2. Correction in Point No. 7 of the Explanatory Statement under Item No. 4

Members are informed that under **Point No. 7 – Lock in period: the point no. 7 shall be read as follows:**

The same shall be read as follows:

7. Lock in period:

The Equity Shares to be issued and allotted shall be subject to lock-in for such period as specified under Chapter V of the SEBI ICDR Regulations or for such longer period provided under the terms of the Definitive Agreement (if any) subject to approval by the board of directors of the Company. Post-Preferential issue there will be no change in the promoters, promoters will remain same.

The Current and proposed status of the Proposed Allottees Post and preferential Issues namely, Promoter or Non-promoter:

Sr. No.	**Name of Allottees**	**Current Status**	**Post Status**
1	CHHAYA GAURANG SHAH	Non-Promoter	Non-Promoter
2	NISHA HASMUKH PANCHAL	Non-Promoter	Non-Promoter
3	HARDIK KAUSHIKBHAI SHAH HUF	Non-Promoter	Non-Promoter
4	HETUL KALPATARU SHAH	Non-Promoter	Non-Promoter
5	DEVANSH KALPATARU SHAH	Non-Promoter	Non-Promoter

6	FAITHFUL VINCOM PRIVATE LIMITED	Non-Promoter	Non-Promoter
7	NAVIN KESHRIMAL MEHTA	Non-Promoter	Non-Promoter
8	ANJANA HARDIK SHAH	Non-Promoter	Non-Promoter

Note that, Post-preferential issue there will be no change in the existing promoters and promoters will remain same.

The status of the proposed allottees shall remain **Non-Promoter** before and after the proposed preferential issue.

3. Correction in Point No. 11 of the Explanatory Statement under Item No. 4

Members are informed that the web link provided for accessing the certificate issued by the Practicing Company Secretary under Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 was inadvertently incorrect/non-functional.

Accordingly, the relevant paragraph shall be read as under:

"The certificate issued by M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, certifying that the proposed preferential issue is being made in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, is available for inspection by the Members during the period commencing from the date of circulation of this Corrigendum up to the date of the Extra-Ordinary General Meeting and can also be accessed at the following web link:

https://kanungofinanciers.com/notice/

Members are requested to read the EOGM Notice together with this Corrigendum.

Except for the corrections and clarifications mentioned herein, all other contents of the Notice of the Extra-Ordinary General Meeting dated **24th July, 2026** shall remain unchanged and shall continue to be valid.

This Corrigendum shall form an integral part of the Notice of the Extra-Ordinary General Meeting and shall be made available on the website of the Company, the website of BSE Limited and the website of NSDL.

For and on behalf of the Board of Directors
Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.05 16:57:17 +05'30'

Sd/-
Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Date: 05/09/2026
Place: Ahmedabad