Standard Engineering
Customer Inspired Excellence

Date: August 07, 2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SETL

Dear Sir/Madam,

Sub: Corrigendum to Notice of the Extraordinary General Meeting ("Notice") of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of our letter dated **July 17, 2026,** and Corrigendum on August 04, 2026, Members are hereby informed that the Notice convening the Extraordinary General Meeting ("EGM") of the Company, scheduled to be held on August 10, 2026, is being amended as follows:

Change in Nature of Resolution:
Special Business Item No.4: Appointment of Mr. Uma Maheswara Rao Kancherla (DIN:11705945) as an Independent Director

The resolution pertaining to the appointment of the Independent Director, which was originally proposed to be passed as an Ordinary Resolution, shall now be passed as a Special Resolution, in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

All other terms, contents, and particulars of the said resolution, and the EGM Notice, remain unchanged except as specifically amended above.

This corrigendum shall be read as an integral part of the original Notice of the EGM dated July 11, 2026, and shall be uploaded on the Company's website https://www.standardengtech.com/corrigendum2ofEGMnotice and the websites of the Stock Exchange(s) where the Company's securities are listed and communicated to the Depositories/RTA as applicable and a newspaper advertisement will also be published in this regard. A copy of the said Corrigendum is enclosed herewith for the information of all the stakeholders of the Company.

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

Yours faithfully,
For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)

KALLAM HIMA PRIYA
Digitally signed by KALLAM HIMA PRIYA
Date: 2026.08.07 16:47:14 +05'30'

Kallam Hima Priya
Company Secretary & Compliance Officer

Standard Engineering Technology Limited

Encl: A/a.

Standard Engineering Technology Limited
(Formerly known as Standard Glass Lining Technology Limited)
CIN: L29220TG2012PLC082904
Regd. Office: D.12, Phase I, IDA, Jeedimetla, Hyderabad, Telangana, India, 500055
Corp. Office: 10th Floor PNR High Nest, Hydernagar KPHB Colony, JNTU Kukat Pally, Hyderabad, Tirumalagiri, Telangana, India, 500085
Phone: +914035272400 **Email:** corporate@standardengtech.com **Website:** www.standardengtech.com

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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING
(EGM No. 01/2026-27)

Dear Member(s),
We draw the attention of all the Members of M/s. Standard Engineering Technology Limited (Formerly known as Standard Glass Lining Technology Limited) ("the Company") to the Notice dated July 11, 2026, convening the Extra-Ordinary General Meeting No. 01/2026-27 ("EGM") of the Company ("EGM Notice") scheduled to be held on Monday, August 10, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has already been electronically sent on July 17, 2026 and Corrigendum on August 04, 2026 to all the Members of the Company whose e-mail addresses were registered with the Company and/or Depository Participant(s) in compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

Members are hereby informed that the Notice convening the Extraordinary General Meeting ("EGM") of the Company, scheduled to be held on August 10, 2026, is being amended as follows:

Change in Nature of Resolution:

Item No.4: Appointment of Mr. Uma Maheswara Rao Kancherla (DIN:11705945) as an Independent Director

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

The resolution pertaining to the appointment of the Mr. Uma Maheswara Rao Kancherla (DIN:11705945), Independent Director, which was originally proposed to be passed as an Ordinary Resolution, shall now be passed as a Special Resolution, in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

All other terms, contents, and particulars of the said resolution, and the EGM Notice, remain unchanged except as specifically amended above.

Remote E-voting:
Remote e-voting in respect of the aforesaid resolution has commenced today and shall remain open for a period of three (3) days, in accordance with the applicable provisions of the

Companies Act, 2013 and rules made thereunder.

Opportunity to Reconsider Votes Already Cast:
Members who have already cast their vote on the said resolution through remote e-voting, prior to this corrigendum, and who wish to reconsider or revise their vote in light of the change in the nature of the resolution from Ordinary to Special, may approach the Scrutinizer at the details given below:

Scrutinizer:
Y. Ravi Prasada Reddy
RPR Associates, Practicing Company Secretaries
Email: yravifcs@gmail.com

This corrigendum shall be read as an integral part of the original Notice of the EGM dated July 11, 2026 and shall be uploaded on the Company's website at: www.standardengtech.com and the websites of the Stock Exchange(s) where the Company's securities are listed and communicated to the Depositories/RTA as applicable.

By Order of the Board of Directors
For Standard Engineering Technology Limited
(Formerly known as Standard Glass Lining Technology Limited)

Place: Hyderabad
Date: August 07, 2026

Kallam Hima Priya
Company Secretary & Compliance Officer
Membership No. A62384

Regd. Office:
D.12, Phase I, IDA Jeedimetla, Hyderabad, Telangana – 500055, India
Email: corporate@standardengtech.com
CIN: L29220TG2012PLC082904