

Date :23rd October,2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: TIKONA

Sub.: Corrigendum to the Notice for Extra Ordinary General Meeting to be held on 28th October 2026

Dear Sir/ Madam,

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith a copy of Corrigendum to the Notice for Extra Ordinary General Meeting to be held on 28th October 2026 through Video Conferencing (VC) / other Audio-Visual Means ("OAVM").

You are requested to take the above information on records.

By Order of the Board of Directors of
Tikona Communication Limited
(Formerly known as Grand Foundry Limited)

SONIA
ARORA
AHUJA
Digitally signed
by SONIA
ARORA AHUJA
Date: 2026.10.23
11:55:41 +05'30'

(Sonia Arora)
Company Secretary & Compliance Officer
Membership No.: A25863

Date: October 1, 2026

Place: Noida

CIN: L61900MH1973PLC017655
Regd. Office: 17, 1st Floor, A Wing, B. No. 19,
BKC Bandra Pinnacle Corporate Park Mumbai-400098
Phone: +91-9315615506
E-mail: info@tikonacomm.in
Website: www.tikonacomm.in

Registered Office: 17, 1st Floor, A Wing, B No. 19, BKC Bandra Pinnacle Corporate Park, Mumbai - 400098

Corporate Office: B-16, First Floor, Sector 2, Noida, U.P., India – 201301

CIN No.: L61900MH1973PLC017655

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 28TH OCTOBER, 2026

Dear Shareholders,

This Corrigendum is being issued in continuation of and in conjunction with the Notice dated October 1, 2026, convening the (02/2026-27) Extra-Ordinary General Meeting ("EGM") of the Members of Tikona Communication Limited (formerly known as Grand Foundry Limited), scheduled to be held on Wednesday, October 28, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the EGM was dispatched to the shareholders of the Company on October 6, 2026, in accordance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Through this Corrigendum, the Company wishes to rectify certain details pertaining to the post-issue shareholding percentages disclosed under Clause (ix), titled "*Shareholding Pattern of the Company Before and After the Preferential Allotment of Equity Shares*", forming part of the Explanatory Statement annexed to the Notice of EGM dated October 1, 2026.

Accordingly, the relevant disclosure under Clause (ix) shall stand revised to the extent specified below and shall be read and construed in accordance with this Corrigendum.

The revised disclosure, incorporating the corrected post-issue shareholding percentages, is reproduced below:

(ix) Shareholding pattern of the Company before and after the Preferential Allotment of equity shares.

S. No.	Category	Pre Issue		Post Issue	
		No. of Shares Held	% of share Holding	No. of Shares held	% of share Holding post Preferential Capital
A	Promoters' holding :				
1.	Indian	4280	0.01	4280	0.00
	Individuals/ HUF				
	TOTAL	4280	0.01	4280	0.00
	Bodies Corporate	21352650	70.17	7,73,52,650	59.84
	Trust	0	0	0	0
2.	Foreign Promoters	0	0	0	0
	Sub Total (A)	21356930	70.18	7,73,56,930	59.84
B	Non-Promoters' holding:				
1.	Institutional Investors	-	-	-	-
	Mutual Funds	2000	0.01	2000	0.00
	Venture Capital Funds	-	-	-	-
	Alternate Investment Funds	-	-	-	-

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	Foreign Venture Capital Investors	-	-	-	-
	Foreign Portfolio Investors	-	-	-	-
	Financial Institutions/Banks	1980	0.01	1980	0.00
	Insurance Companies	3100	0.01	3100	0.00
	Provident Funds/Pension Funds	-	-	-	-
	Any Other (Specify)	-	-	-	-
	Trust	-	-	-	-
2.	Central Government/State Government(s)/ President of India	-	-	-	-
3.	Non-Institution Investors				
	Individual shareholders holding nominal share capital up to Rs.2 Lakhs	6596789	21.68	6696789	5.18
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	1490316	4.90	20140316	15.58
	NBFCs Registered with RBI	-	-	-	-
	Employee Trusts	-	-	-	-
	LLP	19488	0.06	219488	0.17
	Non-Resident Indians	27094	0.09	27094	0.02
	HUF	466357	1.53	466357	0.36
	Bodies Corporate	413942	1.36	24313942	18.81
	Clearing Member	51864	0.17	51864	0.04
	Trust	140	0.00	140	0.00
	Sub Total (B)	9073070	29.82	51923070	40.16
	TOTAL (A+B)				
C.	Employee Stock Grant Scheme (ESGS) Grant Outstanding	-	-	-	-
	Sub Total (C)	-	-	-	-
	GRAND TOTAL (A+B+C)	30430000	100	129280000	100

Except for the correction expressly set out hereinabove, all other contents, terms and conditions of the Notice of EGM dated October 1, 2026, together with the Explanatory Statement annexed thereto, shall remain unchanged.

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This Corrigendum shall form an integral part of the original Notice of EGM and shall be read in conjunction therewith. Members are requested to take note of the aforesaid correction while considering the relevant resolution proposed at the EGM.

The Corrigendum is being sent through e-mail today to the members whose email id is registered with the Company / Registrar and Transfer Agent / Depository Participant as on the Cut-off date for despatch of the Notice i.e. Friday, October 2, 2026.

The aforesaid Corrigendum can also be accessed at the website of the Company at <https://tikonacomm.in>, on the websites of the Stock Exchanges, i.e., BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the e-voting website of Purva Shareregistry (India) Private Limited at <https://evoting.purvashare.com>.

By Order of the Board of Directors of
Tikona Communication Limited
(Formerly known as Grand Foundry Limited)

Sd/-
(Sonia Arora)
Company Secretary & Compliance Officer
Membership No.: A25863

Date: October 1, 2026
Place: Noida

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