

SECOND CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Second Corrigendum to the Notice dated September 18, 2026, convening the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, October 13, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

To,

All the Members of Beezaasan Explotech Limited

The Company hereby issues this Second Corrigendum to provide certain additional disclosures, clarifications and corrections in relation to the Special Resolution pertaining to the proposed preferential issue and the Explanatory Statement annexed to the EGM Notice.

The Members are requested to read the following clause(s) in the Explanatory Statement in place of the existing clause(s).

This Corrigendum shall form an integral part of the EGM Notice dated **September 18, 2026** and shall be read in conjunction therewith.

Save and except for the amendments, corrections, clarifications and additional disclosures set out in this Corrigendum, **all other contents of the EGM Notice, including the resolutions proposed therein and the accompanying Explanatory Statement, shall remain unchanged.**

Members are requested to read the EGM Notice together with Corrigendum(s) and take note of the above amendments, corrections and additional disclosures while considering and voting on the resolution pertaining to the Preferential Issue.

This Corrigendum is also being made available on the website of the Company at www.beezaasan.com and on the website of BSE Limited.

ii. Utilization of Issue Proceeds:

The Company proposes to utilise the proceeds raised from the Preferential Issue towards the following objects:

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.

E info@beezaasan.in M : +91-6359607705

CIN No. L24111GJ2013PLC076499

Particulars / Objects	Amount (₹ in Crores)	Proposed Timeline for Utilisation	Details of The Object
Working Capital Requirements of the Company	29.28	12 months from the date of receipt of funds/allotment	To augment the long-term working capital requirements of the Company for its existing and growing manufacturing operations, including procurement of raw materials, chemicals, packing materials and consumables, maintenance of adequate inventory of raw materials, work-in-progress and finished goods, meeting trade receivables and vendor payment requirements and other operating working capital requirements in connection with the Company's business of manufacturing commercial and industrial explosives.

The proceeds shall be utilised only towards the objects stated above and in accordance with applicable laws. The Company shall not utilise the proceeds of the Preferential Issue for any activity which is ultra vires the Memorandum of Association of the Company or for any activity which is not permitted/regulatory compliant under applicable laws. Further, the proceeds shall **not be utilised for investment in or dealing with Virtual Digital Assets**.

Pending utilisation of the proceeds for the aforesaid objects, the Company shall temporarily deploy such funds only in permitted instruments/deposits in accordance with applicable laws.

xiii. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:

Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 5,13,772 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoter & Promoter Group				
1	Indian				
	Individuals/Hindu Undivided Family	11,36,36,21	74.99%	11,36,36,21	72.54%

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.

E info@beezaasan.in M: +91-6359607705

CIN No. L24111GJ2013PLC076499

Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 5,13,772 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
	Central Government/State Government(s)	-	-	-	-
	Financial Institutions/Banks	-	-	-	-
	Any Other	-	-	-	-
	Sub-Total (A)(1)	11,36,36,21	74.99%	11,36,36,21	72.54%
2	Foreign	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1,13,63,621	74.99%	1,13,63,621	72.54%
B	Public				
1	Institutions (Domestic)				
	Alternate Investment Funds	5,64,000	3.72%	5,64,000	3.60%
	Sub-Total (B)(1)	5,64,000	3.72%	5,64,000	3.60%
2	Institutions (Foreign)				
	Foreign Portfolio Investors Category I	16,000	0.11%	16,000	0.10%
	Sub-Total (B)(2)	16,000	0.11%	16,000	0.10%
3	Central Government/State Government(s)/President of India	-	-	-	-
	Sub-Total (B)(3)	-	-	-	-
4	Non-Institutions				
	Resident Individuals	24,60,153	16.25%	29,23,925	18.67%
	Non-Resident Indians (NRIs)	52,800	0.34%	52,800	0.34%
	Bodies Corporate	5,88,000	3.88%	6,38,000	4.07%
	Any Other: HUF	1,07,200	0.71%	1,07,200	0.68%
	Sub-Total (B)(4)	32,08,153	21.18%	37,21,925	23.76%
	Total Public Shareholding (B) =	37,88,153	25.01%	43,01,925	27.46%

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.

E info@beezaasan.in M: +91-6359607705

CIN No. L24111GJ2013PLC076499

Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 5,13,772 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
	(B)(1)+(B)(2)+(B)(3)+(B)(4)				
C	Non Promoter-Non Public	-	-	-	-
	Total = (A)+(B)+(C)	1,51,51,774	100.00%	1,56,65,546	100.00%

Note:

- (1) The aforesaid pre-shareholding pattern has been prepared based on the shareholding pattern as on 18/09/2026 as on the last benpos date.
- (2) The post preferential percentage of shareholding has been calculated assuming that all the Equity shares will be subscribed by allottees.
- (3) In order to keep total % of shareholding as 100%, the % of each category has been rounded off in the best possible manner.
- (4) It is further assumed that shareholding of the Company in all other categories will remain unchanged.
- (5) The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of equity shares of the Company.

x. The proposed time within which the allotment shall be completed:

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permission by any regulatory or statutory authority or the Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue:

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | W www.beezaasan.com

Registered Office :
7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,
E info@beezaasan.in M: +91-6359607705
CIN No. L24111GJ2013PLC076499

Name of the proposed allottee	Category	Pre Preferential Issue Holding as on September 13, 2026 (Relevant Date)		Up to No. of Equity Shares to be Allotted	Post Allotment of Equity Shares pursuant to the Preferential Issue	
		No. of Equity Shares	%		No. of Equity Shares	%
Ashish Kacholia	Non - Promoter/ Public	NIL	NIL	342637	342637	2.19
Heetaben Amar Maurya	Non - Promoter/ Public	NIL	NIL	7100	7100	0.04
Kadayam Ramanathan Bharat	Non - Promoter/ Public	180000	1.18	114035	294035	1.88
Ashika Global Securities Limited	Non - Promoter/ Public	NIL	NIL	50000	50000	0.32

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

Addition of Clause xxii: Details of Ultimate Beneficial Owners

Details of identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable, if allottee is not a natural person.

Sr No	Name	Identity of the natural person who are the ultimate beneficial owner	PAN/Other identification, wherever applicable
1	Ashish Kacholia	NA	NA
2	Heetaben Amar Maurya	NA	NA
3	Kadayam Ramanathan Bharat	NA	NA
4	Ashika Global Securities Limited	As per details below	As per details below

S. No.	Details of SBO	Details of Registered owner	Shares	Voting Rights
1	Pawan Jain	Pawan Jain HUF	2	2
2	Pawan Jain	Pawan Jain	12	12

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.

E info@beezaasan.in M: +91-6359607705

CIN No. L24111GJ2013PLC076499

3	Pawan Jain	Shashi Jain	5	-
4	Pawan Jain	Kanchan Devi Jain	2	-
5	Pawan Jain	Puranmal Jain & Sons HUF	0	0
6	Pawan Jain	Ashika Global Finance Pvt Ltd	8	8
7	Pawan Jain	Unity Dealtrade LLP	3	3
8	Pawan Jain	Crazy Vinimay LLP	3	3
9	Pawan Jain	Flower Vintrade LLP	3	3
10	Pawan Jain	Visible Vinimay LLP	3	3
11	Pawan Jain	Flower Infrastructure LLP	12	12
12	Pawan Jain	Equal Vintrade LLP	2	2
13	Pawan Jain	Tact Vintrade LLP	4	4
14	Pawan Jain	Visible Dealcomm LLP	2	2
15	Pawan Jain	Daulat Jain	4	-
16	Daulat Jain	Daulat Jain	4	4
17	Daulat Jain	Pawan Jain	12	-
18	Daulat Jain	Daulat Jain HUF	3	3
19	Daulat Jain	Kanchan Devi Jain	2	-
20	Daulat Jain	Puranmal Jain & Sons HUF	0	0
21	Daulat Jain	Roshni Jain	7	-
22	Daulat Jain	Ashika Global Finance Pvt Ltd	8	8
23	Daulat Jain	Unity Dealtrade LLP	3	3
24	Daulat Jain	Crazy Vinimay LLP	3	3
25	Daulat Jain	Flower Vintrade LLP	3	3
26	Daulat Jain	Visible Vinimay LLP	3	3
27	Daulat Jain	Flower Infrastructure LLP	12	12
28	Daulat Jain	Equal Vintrade LLP	1	1
29	Daulat Jain	Tact Vintrade LLP	4	4
30	Daulat Jain	Visible Dealcomm LLP	2	2
31	Shashi Jain	Pawan Jain HUF	-	-
32	Shashi Jain	Pawan Jain	12	-
33	Shashi Jain	Shashi Jain	5	5
34	Shashi Jain	Unity Dealtrade LLP	-	-
35	Shashi Jain	Crazy Vinimay LLP	-	-
36	Shashi Jain	Flower Vintrade LLP	-	-
37	Shashi Jain	Visible Vinimay LLP	-	-
38	Shashi Jain	Flower Infrastructure LLP	-	-
39	Shashi Jain	Equal Vintrade LLP	-	-
40	Shashi Jain	Tact Vintrade LLP	-	-
41	Shashi Jain	Visible Dealcomm LLP	-	-
42	Shashi Jain	Puranmal Jain & Sons HUF	-	-
43	Shashi Jain	Ashika Global Finance Pvt Ltd	8	8
44	Roshni Jain	Daulat Jain HUF	-	-
45	Roshni Jain	Roshni Jain	7	7
46	Roshni Jain	Ashika Global Finance Pvt Ltd	-	-
47	Roshni Jain	Unity Dealtrade LLP	-	-
48	Roshni Jain	Crazy Vinimay LLP	-	-
49	Roshni Jain	Flower Vintrade LLP	-	-

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,

E info@beezaasan.in M: +91-6359607705

CIN No. L24111GJ2013PLC076499

50	Roshni Jain	Visible Vinimay LLP	-	-
51	Roshni Jain	Flower Infrastructure LLP	-	-
52	Roshni Jain	Equal Vintrade LLP	-	-
53	Roshni Jain	Tact Vintrade LLP	-	-
54	Roshni Jain	Visible Dealcomm LLP	-	-
55	Roshni Jain	Puranmal Jain & Sons HUF	-	-
56	Roshni Jain	Daulat Jain	4	-
57	Kanchan Devi Jain	Pawan Jain	12	-
58	Kanchan Devi Jain	Kanchan Devi Jain	2	2
59	Kanchan Devi Jain	Daulat Jain	4	-
60	Kanchan Devi Jain	Puranmal Jain & Sons HUF	-	-

Addition of Clause xxiii: Practicing Company Secretary's Certificate under Regulation 163 (2) of SEBI (ICDR) Regulations

The certificate from Ms S Anupriyankha (Mem. No. FCS: 14265) proprietor of M/s. Anupriyankha & Associates, Practicing Company Secretaries, a Peer Reviewed Firm certifying that the preferential issue of Equity shares is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate is available for inspection by the members and the same may be accessed on the Company's website at the link: www.beezaasan.com.

By Order of the Board of Directors For Beezaasan Explotech Limited



Navneetkumar Somani
Managing Director
DIN: 01782793



Place: Gandhinagar
Date: 06.10.2026

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | W www.beezaasan.com

Registered Office :
7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,
E info@beezaasan.in M: +91-6359607705
CIN No. L24111GJ2013PLC076499