



LIPPI SYSTEMS LIMITED
Translating Vision into Reality

Date: June 05, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526604

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to the Notice of Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company has issued a Corrigendum dated June 05, 2026 to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Sunday, June 14, 2026 at 11:30 A.M. (IST).

The Corrigendum has been issued to amend the disclosure relating to the Objects of the Preferential Issue and utilization of issue proceeds forming part of the Explanatory Statement under Item No. 1 of the EGM Notice.

The revised disclosure provides a bifurcation of the proposed utilization of issue proceeds as follows:

Sr. No.	Particulars	Total estimated amount to be utilized (Rs.)	Tentative Timelines for utilization of issue proceeds from the date of receipt of funds
1	To meet Capital Expenditure of the company	30.7514 Cr.	Upto 31 st December, 2027

Regd. Office: 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058. Telephone : 079-35219264, Email : cs@lippisystems.com, Website : www.lippisystems.com

CIN: L22100GJ1993PLC020382



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2	To meet Working Capital requirement of the company	2.50 Cr.	Upto 31 st December, 2027
3	To utilize for General Corporate Purposes	3.6946 Cr.	Upto 31 st December, 2027
	Total	36.946 Cr.	

There is no change in the total issue size, terms of the preferential issue, date of EGM, record date, remote e-voting period, or any other matter contained in the EGM Notice. The Corrigendum is being issued solely to provide a more detailed classification of the proposed utilization of issue proceeds.

The Corrigendum forms an integral part of the EGM Notice and has been dispatched to the shareholders of the Company. The same has also been made available on the website of the Company and the stock exchange.

This is for your information and records.

Thanking You,
Yours faithfully,

For Lippi Systems Limited

Nandlal J. Agrawal
Managing Director
DIN: 00336556

Encl.: As Above



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05th June, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526604

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) of the company Schedule to be held on Sunday, June 14, 2026 at 11:30 A.M. (IST) at the Registered office of the company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ahmedabad, Gujarat, 380058.

Dear Sir/Madam,

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) SCHEDULE TO BE HELD ON JUNE 14, 2026, SUNDAY AT 11:30 A.M.

FOR THE ATTENTION OF THE SHAREHOLDERS OF LIPPI SYSTEMS LIMITED (THE COMPANY)

This Corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting (EGM) of the company. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the notice of the EGM of the company. Shareholders of the company are requested to note the amendments.

Existing Para under Item No. 1 on Printed page no. 15 of EGM Notice (Explanatory Statement):-

1) Objects of the Preferential Issue:

The Company intends to utilize the proceeds raised through the issue (“Issue Proceeds”) towards the following objects:

- a) To meet Capital Expenditure, Working Capital requirement of the company.
- b) To utilize for General Corporate Purposes

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Utilization of proceeds of the Preferential Issue

The intended use of the proceeds of the Preferential Issue is as under: -

Sr. No.	Particulars	Total estimated amount to be utilized (Rs.)	Tentative Timelines for utilization of issue proceeds from the date of receipt of funds
1	To meet Capital Expenditure, Working Capital requirement of the company	33.2514 Cr.	Upto 31 st December, 2027
2	To utilize for General Corporate Purposes	3.6946 Cr.	Upto 31 st December, 2027
	Total	36.946 Cr.	

Note: In terms of BSE Notice No. 20221213-47, dated December 13, 2022, the amount specified for the above mentioned object of issue size may deviate +/- 10% depending upon future circumstances

The corrected para under Item No. 1 on Printed page no. 15 of EGM Notice (Explanatory Statement) should read as under:

1) **Objects of the Preferential Issue:**

The Company intends to utilize the proceeds raised through the issue (“Issue Proceeds”) towards the following objects:

- To meet Capital Expenditure of the company.
- To meet Working Capital requirement of the company
- To utilize for General Corporate Purposes

Utilization of proceeds of the Preferential Issue

The intended use of the proceeds of the Preferential Issue is as under: -

Sr. No.	Particulars	Total estimated amount to be utilized (Rs.)	Tentative Timelines for utilization of issue proceeds from the date of receipt of funds
1	To meet Capital Expenditure of the company	30.7514 Cr.	Upto 31 st December, 2027

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2	To meet Working Capital requirement of the company	2.50 Cr.	Upto 31 st December, 2027
3	To utilize for General Corporate Purposes	3.6946 Cr.	Upto 31 st December, 2027
	Total	36.946 Cr.	

Note: In terms of BSE Notice No. 20221213-47, dated December 13, 2022, the amount specified for the above mentioned object of issue size may deviate +/- 10% depending upon future circumstances

Summary of amendment

Sub- Point no. b) under point no. 1) at printed page no. 15 has been shifted to sub point no. c) and new sub-point no.b) has been inserted after amending point no. a). Moreover, at printed page no. 15 under tabular form, point no. 2 has been shifted to point no.3 and new point no.2 has been inserted after amending point no. 1 in the same table at printed page no. 15.

The Corrigendum shall deem to be an integral part of the EGM Notice. Please find attached the corrected version of the said EGM Notice. The same is also available and can be downloaded from the website of the Company at the web-link www.lippisystems.com.

The said EGM Notice (as attached) shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com// and on the website of the Stock Exchanges i.e., BSE Limited at <https://www.bseindia.com/> respectively.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lippi Systems Limited

Nandlal J. Agrawal

Managing Director

DIN: 00336556

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