



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

Corrigendum to Notice of the 29th Annual General Meeting

Sanwaria Consumer Limited ("the Company") has issued notice dated 02nd December, 2020 ("AGM Notice") for convening the 29th Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Friday, December 25, 2020 at 10:00 a.m. at the registered office of the Company at Office Hall no.-1, First Floor, Metro Plaza, Bittan Market, Bhopal- 462016. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to the issuance and circulation of the AGM Notice, it is found that the facility of remote e-voting shall remain open for not less than three days and shall close at 5:00 p.m. on the date preceding the date of AGM. Hence, the remote e-voting period will be ending on Thursday; December 24, 2020 at 5.00 P.M instead of Wednesday, December 23, 2020 at 5.00 P.M and the revised e-voting period will be as follows:

"The remote e-voting commences on Monday, December 21, 2020 at 09.00 A.M. and ends on Thursday; December 24, 2020 at 5.00 P.M."

Accordingly, all the shareholders, stock exchanges, depositaries, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.sanwariaconsumer.com) besides being communicated to BSE Limited and NSE of India Limited where the shares of the Company are listed.

Thanking you,
Yours faithfully

For Sanwaria Consumer Ltd.

Company Secretary