

**SIYARAM****RECYCLING INDUSTRIES LTD.**Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: October 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 544047 Scrip Symbol: SIYARAM

Subject: Newspaper Publication - Newspaper Advertisement regarding Corrigendum to Extra-ordinary General Meeting Notice to be held on October 31, 2024:

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement regarding Corrigendum to Notice of the Extra-ordinary General Meeting of the Company to be held on Thursday, October 31, 2024, at 12:00 p.m. at the Corporate Office of the Company situated at "plot No. 6 & 7, Lakhabaval, Khodiyar colony, Jamnagar; Gujarat - 361006, published in the following newspapers:

1. FREE PRESS GUJARAT – English Newspaper
2. LOKMITRA – Gujarati Newspaper

We are enclosing herewith copies of the above newspaper advertisements published today i.e., October 17, 2024.

The copies of the newspaper advertisements will also be available on the Company's website <https://www.siyaramindustries.co.in/>

Kindly take the above intimation on record.

Thanking you.

Sincerely,

For Siyaram Recycling Industries Ltd

BHAVESH R
MAHESHWARI
Digitally signed by
BHAVESH R MAHESHWARI
Date: 2024.10.17 18:32:57
+05'30'

Bhovesh Romgopol Moheshwori

Managing Director

DIN: 06573087

Date: 17th October 2024

Place: Jamnagar

Encl: As Above

CIN No. U27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.

SIYARAM RECYCLING INDUSTRIES LIMITED

CIN: U27106GJ2007PLC049999

Registered Office : Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar Colony, Jamnagar (Gujarat) - 361006, Tel: +917575020500, Website: www.siyaramindustries.co.in, Email id: info@siyaramindustries.co.in

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE SIYARAM RECYCLING INDUSTRIES LTD ("COMPANY") DATED OCTOBER 09, 2024 ("EGM")

To Shareholders of, Siyaram Recycling Industries Ltd

Siyaram Recycling Industries Ltd ("the Company") had issued an Notice of Extra-Ordinary General Meeting dated October 09, 2024 along with the explanatory statement to the shareholders of the company, pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and applicable regulations as issued by Securities and Exchange Board of India, for the purpose of seeking approval of Shareholders of the Company, interalia, "To offer and issue equity shares on the preferential basis to certain identified persons and other related matters thereto.

This Corrigendum is being issued in the continuation of the aforementioned notice, to the Shareholders of the Company to provide altered details in the explanatory statement of the said Extra-Ordinary General Meeting Notice.

This is in furtherance to the Notice of the EGM submitted to the Stock Exchange dated October 09, 2024; we would like to inform you that there are few inadvertent mistakes in the Notice submitted;

1. In the explanatory statement for Item No.2 there is an addition of few points, which are as follows:

This point to be read as point no. (13) The change in control, if any, in the company that would occur consequent to the preferential offer:

There will not be any change in control in the Company consequent to the preferential issue.

Further all the point numbers will change accordingly.

(24) intent of the promoters, directors, key managerial personnel (KMP) or senior management of the issuer to subscribe to the offer: None of the proposed allottee belongs to the promoter group or is director, key managerial personal (KMP) or senior management of the issuer intends to apply/subscribe to the offer.

(25) identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:

Sr. No.	Name of the Proposed Allottee	Name of the Ultimate Beneficial Owner of the Proposed Allottee
1.	Babulal Data & Sons LLP	Mr. Babulal Data & Mr. Ajay Data & Mr. Deepak Data
2.	Ravindra Jamad HUF	Mr. Ravindra Jamad

(26) Undertaking that the issuer shall re-compute the price of the specified securities:

The company undertakes that whenever it is required the company shall be re-compute the price of the specified securities in terms as stipulated under SEBI (ICDR) Regulation.

2. Point no 20 of the explanatory statement dated October 09, 2024 to be read as:

A certificate from MMJB & Associates LLP, Practicing Company Secretaries (LLPIN: AAR-9997) shall also be obtained by the Company certifying that the preferential issue is being made in accordance with the requirements of Regulation 163(2) of the SEBI ICDR Regulations. The certificate can be accessed on the website of the company at <https://www.siyaramindustries.co.in/> and shall be placed before the EGM of the shareholders.

3. Point no 16 of the explanatory statement dated October 09, 2024 to be read as:

Sr. No.	Name of the Proposed Allottee	Category Promoter/ Non-Promoter	Status of Proposed Allottees	If allottee is not a natural person, identity of the natural person who are the UBO of the shares proposed to be issued, if applicable	No. of securities to be allotted	Consideration (Rs.)	Post issue % of capital that allottee will hold
1.	Mukul Agrawal	Non-Promoter	Individual	—	22,00,000	25,96,00,000	10.09%
2.	Pooja Jain	Non-Promoter	Individual	—	1,28,000	1,51,04,000	0.59%
3.	Ayush Munot	Non-Promoter	Individual	—	85,000	1,00,30,000	0.39%
4.	Mamta Sarraf	Non-Promoter	Individual	—	43,000	50,74,000	0.20%
5.	Nirmal Saraf	Non-Promoter	Individual	—	43,000	50,74,000	0.20%
6.	Sampat Devi	Non-Promoter	Individual	—	43,000	50,74,000	0.20%
7.	Kalpna Phophaliya	Non-Promoter	Individual	—	42,000	49,56,000	0.19%
8.	Naresh Bhargava	Non-Promoter	Individual	—	37,000	43,66,000	0.17%
9.	Abhay Chordia	Non-Promoter	Individual	—	26,000	30,68,000	0.12%
10.	Abhshiek Raniwala	Non-Promoter	Individual	—	21,000	24,78,000	0.10%
11.	Advitya Chopra	Non-Promoter	Individual	—	21,000	24,78,000	0.10%
12.	Akhil Maheshwari	Non-Promoter	Individual	—	21,000	24,78,000	0.10%
13.	Arun Mehta	Non-Promoter	Individual	—	21,000	24,78,000	0.10%
14.	Ayodhya Shukla	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
15.	Babulal Data & Sons LLP	Non-Promoter	Body Corporate	Mr. Babulal Data, Mr. Ajay Data, Mr. Deepak Data	21,000	24,78,000	0.10%
16.	Bhupendra Dak	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
17.	Kamal Kothari	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
18.	Khushee Chatar	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
19.	Manju Sharma	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
20.	Purnima Ranka	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
21.	Ramesh Sethia	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
22.	Ravindra Jamad HUF	Non-Promoter	HUF	Ravindra Jamad	21,000	24,78,000	0.11%
23.	Santosh Bhansali	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
24.	Varun Kumar	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
25.	Vinit Jain	Non-Promoter	Individual	—	21,000	24,78,000	0.11%
26.	Arun Kothari	Non-Promoter	Individual	—	17,000	20,06,000	0.08%
Total					30,00,000	35,40,00,000	

This corrigendum to the Extra Ordinary General Meeting Notice will be available on the website of the company at <https://www.siyaramindustries.co.in/> and the stock exchange i.e. **BSE Limited** at www.bseindia.com.

This corrigendum shall be read in continuation of and in conjunction with the said Extra Ordinary General Meeting Notice. All other content of the said Notice, save and expect as amended/modified by this corrigendum, shall remain unchanged.

For Siyaram Recycling Industries Ltd

Sd/-

Date : October 17, 2024

Place : Jamnagar

Bhovesh Romgopol Moheshwori Managing Director

DIN: 06573087

