



CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

VAGHANI TECHNO - BUILD LIMITED (“Company”) had issued a notice dated 23.01.2025 for convening an 1st Extra-Ordinary General Meeting of the f.y. 2024-25 of the members of the Company (EGM Notice) on Tuesday, 18th February, 2025 at 11:30 A.M. through VC/OAVM. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

TO AMEND ITEM NO. 12 POINT NO. G OF EXPLANATORY STATEMENT AS FOLLOWS:

G. Intention of Promoters/Directors/Key Managerial Personnel to subscribe to the offer:

Only 3 promoters, who are also the directors/KMP of the company namely, Mr. Arjunker Jagdishbhai Patel (DIN:08982762) (Whole-Time Director), Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158) Managing Director (KMP) and Mr. Parth Tulsibhai Patel (DIN:07289967) Chief Financial Officer (CFO) (KMP) intends to subscribe to Warrants convertible into Equity Shares proposed to be issued under the Preferential Issue and no other promoters and directors/KMP other than mentioned three herein above as proposed allottees are intending to subscribe to the present issue.

TO AMEND ITEM NO. 12 POINT NO. H (SR. NO. 19 OF TABLE) OF EXPLANATORY STATEMENT AS FOLLOWS:

H. The name of the proposed allottee, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control:

Sr. No.	Details of Subscriber	Category / Class of Subscriber	Pre Issue holding (in number & in %)	Number of Warrants proposed to be allotted	Post Issue holding (in number & in %)	Ultimate Beneficial Owners of proposed allottee
19	Bhavin K Patel HUF	Non-promoter	-	250000	250000 (0.87%)	1. Bhavin Kiritbhai Patel 2. Neeki Bhavin Patel 3. Shiven Bhavin Patel (Minor)



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the Bombay stock exchange i.e. BSE and on the website of the Company at www.vaghanitechnobuild.com All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Registered Office:
903 & 904, 9TH FLOOR, KRUSHAL
COMMERCIAL TOWER,
GHATKOPAR-MAHUL ROAD,
CHEMBUR (WEST), Mumbai-
400089

Date: 7TH February, 2025
Place: Ahmedabad

By Order of the Board of Directors,
For VAGHANI TECHNO - BUILD
LIMITED

Sd/-
JATINKUMAR TULSIBHAI PATEL
Managing Director
DIN: 01473158