

# Balaxi Pharmaceuticals Limited

CIN: L25191TG1942PLC121598

Regd. Plot No.409, H. No. 8-2-293, Maps Towers 2<sup>nd</sup> Floor, Phase-III, Road No.81, Jubilee Hills

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## CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 27<sup>TH</sup> SEPTEMBER, 2022

Balaxi Pharmaceuticals Limited (“Company”) issued a notice dated 5<sup>th</sup> September, 2022 (“Notice of EGM”) for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday, 27<sup>th</sup> September, 2022 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the EGM was dispatched on 5<sup>th</sup> September, 2022 to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. 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.

Sl. Nos. 24, 25 and 26 of the table given in Point no. 11 in the ANNEXURE TO NOTICE (Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Rules made thereunder) shall be modified to state the following:

Sl. No.	Name of the Allottees	Category	Ultimate Beneficial Owner/Senior Management Official of the Fund	Pre- Preferential Allotment		Number of Shares proposed to be issued	Post-Preferential Allotment**	
				No. of Shares	% of voting rights		No. of Shares	% of voting rights
24.	Ankur Gupta	Individual	-	-	-	6000	6000	0.05
25.	Nishit Paleja	Individual	-	-	-	6000	6000	0.05
26.	Archerchem Healthcare Private Limited	Indian Company	Anil Satydeo Dhedia holding 46% shares	100	0.00	6000	6100	0.05

Accordingly, the “Total” at the end of the abovementioned table given in Point no. 11 would modify as follows:

<b>Total</b>		<b>12,516</b>		<b>11,00,000</b>	<b>11,12,516</b>	
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This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of NSE and on the website of the Company [www.balaxipharma.in](http://www.balaxipharma.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By Order of the Board  
For Balaxi Pharmaceuticals Limited**

Date: 7<sup>th</sup> September, 2022  
Place: Hyderabad

Sd/-  
**Shalini Chinta**  
Company Secretary  
M. No. A60753