

Balaxi Pharmaceuticals Limited

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, BKC,
Bandra (E), Mumbai-400051

21st September, 2022

Stock Code: BALAXI

Sub: Copy of Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings published in Business Standard (English) and Nava Telangana (Telugu) in respect of Corrigendum to Notice of Extra-ordinary General Meeting of Shareholders to be held on Tuesday, 27th September, 2022 at 10:30 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The abovesaid newspaper advertisements are enclosed herewith and are also available on the website of the Company.

This is for your information and records.

Yours Faithfully

For Balaxi Pharmaceuticals Limited

Ashish Maheshwari
(Managing Director)
DIN: 01575984

Registered Office:

2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

(Formerly known as Balaxi Ventures Limited)

Mumbai, September 20, 2022

sd/-
Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer

Rameshwar Media

Balaxi Pharmaceuticals Limited

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CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 27TH SEPTEMBER, 2022

Balaxi Pharmaceuticals Limited ("Company") issued a notice dated 5th 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, 27th September, 2022 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the EGM was dispatched on 5th 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	0.5
25.	Nishit Paleja	Individual	-	-	-	6000	6000	0.5
26.	Archerchem Healthcare Private Limited	Indian Company	Anil Satydeo Dhedia holding 46% shares	100	0.00	6000	6100	0.5

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

Total		12,516		11,00,000	11,12,516	
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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. 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

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

Place: Hyderabad
Date: 7th September, 2022

