



SWARAJ SUITING LIMITED
Weaving The Future

SWARAJ SUITING LIMITED

CIN : L18101RJ2003PLC018359

Registered Office: F-483-487, RIICO Growth Centre Hamirgarh, Bhilwara-311025, Rajasthan, India

Tel. No. +91 9660630663, **Website:** www.swarajsuiting.com, **Email-** cs@swarajsuiting.com

**ADDENDUM TO THE NOTICE OF 01/2023-24 EXTRA-ORDINARY GENERAL MEETING TO
BE HELD ON JULY 02, 2023 AT 01.00 P.M. (IST)**

To the Members of the Company,

SWARAJ SUITING LIMITED ("the Company") had issued notice of an Extra-Ordinary General Meeting dated 10.06.2023, dispatched on 10.06.2023 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Sunday, July 02, 2023 at 01:00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility, to transact the following special businesses:

- 1) *Increase in authorised share capital of the company and alteration of capital clause of memorandum of association of the company*
- 2) *To issue fully convertible warrants on preferential basis to the Promoter and/or Promoter Group of the Company.*
- 3) *To issue fully convertible warrants on preferential basis to the Non-Promoters/Public shareholders of the Company.*

We hereby inform you that there has been revision in the valuation report, wherein another method of "**Income Approach Method**" has been taken into account, via this method the price has been derived at Rs. 22.65/- per equity share. Therefore, there has been no change in the proposed price of Rs. 46.16/- per warrant. The addendum to the Valuation report has been hosted on the website of our company at <https://www.swarajsuiting.com/general-meetings>.

For SWARAJ SUITING LIMITED

Sd/-
Rahul Kumar Verma
Company Secretary &
Compliance Officer

Bhilwara, June 26, 2023

Registered Office
F-483 to F-487, RIICO Growth
Centre, Hamirgarh-311025,
Bhilwara, Rajasthan
Web.: www.swarajsuiting.com
Email-cs@swarajsuiting.com
Tel.:9660630663