BEEZAASAN®

ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Addendum to the Notice dated September 18, 2026, convening the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, October 13, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

To,

All the Members of Beezaasan Explotech Limited

Withdrawal of Agenda Item No. 1 from the Special business of the EGM of the Company

The following Agenda Item in the Notice of the Extra-Ordinary General Meeting of the Company dated September 18, 2026, stands withdrawn for the reasons stated in the Explanatory Statement attached to this Addendum:

Special Business:

Item no. 1

Increase in Authorised Share Capital and consequent alteration of MOA:

To consider and if thought fit, to pass, with or without modifications, the following resolution as a ***Ordinary Resolution****:*

"**RESOLVED THAT** pursuant to the provisions of Section 61, 64 and other applicable provisions if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and the rules made thereunder, the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority as required, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 16,00,00,000 (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 46,00,00,000 (Rupees Forty-Six Crores only) divided into 4,60,00,000 equity shares of Rs. 10/- (Rupees Ten only) each, ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be substituted with the following:

> **V. The Authorized Share Capital of the Company is Rs. 46,00,00,000(Rupees Forty-Six Crore only) divided into 4,60,00,000(Four Crore Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.**

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to take all such steps as may be necessary for obtaining the requisite approvals, statutory or otherwise, in relation to the above, and to settle all questions, difficulties, or doubts that may arise in this regard, to sign and execute all necessary documents, and to file the requisite forms with the Registrar of Companies and other authorities as may be required, and to do all such acts, deeds, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution."

By Order of the Board of Directors
For Beezaasan Explotech Limited

Navneet K Somani

Beezaasan Explotech Ltd.

Navneetkumar Somani
Managing Director
DIN: 01782793

Place: Gandhinagar
Date: 23.09.2026

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EXPLANATORY STATEMENT FOR ITEM NO. 1

The existing Authorised Share Capital of the Company is ₹16,00,00,000, divided into 1,60,00,000 Equity Shares of ₹10 each. The existing issued/paid-up equity share capital of the Company is ₹15,15,17,740, comprising 1,51,51,774 Equity Shares of ₹10 each.

The Management has reconsidered the further planning of fund raising and as there is no near future planning of further fund raising it is thought advisable to withdraw this agenda item. Even after considering proposed preferential issue, there will not be any requirement of increase in Authorised capital.

Accordingly, the remaining agenda item i.e. No.2 of the EGM Notice shall stand renumbered as Item No. 1. All references in the EGM Notice with respect to the Agenda Item, including the Explanatory Statement, shall be renumbered respectively.

In view of the above, Agenda Item No.1 set forth in the Notice shall not be taken up for consideration and evoting by the Members of the Company at the EGM.

All other contents, terms, resolutions, explanatory statements and disclosures contained in the EGM Notice dated September 18, 2026 shall remain unchanged, except to the extent modified by this Addendum/Corrigendum.

Please note that there are no other modifications to the EGM Notice and this Addendum should be read in continuation of and in conjunction with the EGM Notice.

By Order of the Board of Directors
For Beezaasan Explotech Limited

Navneet R Somani

Beezaasan Explotech Ltd.

Navneetkumar Somani
Managing Director
DIN: 01782793

Place: Gandhinagar
Date: 23.09.2026