

CORRIGENDUM TO THE NOTICE OF SIXTH ANNUAL GENERAL MEETING

Dear Shareholder,

This corrigendum ("Corrigendum") is issued in continuation to the notice dated September 06, 2023 ("**Notice**") convening the Sixth Annual General Meeting of Trejhara Solutions Limited ("Company") on Friday, September 29, 2023 at 12:00 Noon (IST), through video conferencing / other audio visual means, for seeking shareholders' approval for the matters contained in the Notice.

The Company has applied for In-principal approval with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for issue and allotment of 27,00,000 (Twenty-Seven Lakhs) Equity Shares on preferential basis.

Thereafter, the stock exchanges have advised the Company to make certain changes in the Notice of AGM, which are provided here in the form of corrigendum to the notice of AGM to the Shareholders.

The Company is issuing this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("**Explanatory Statement**"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice, including the text of resolutions, and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said AGM Notice.

Changes to Explanatory Statement to Item No 5

Point 18 of the Explanatory Statement of Item No. 5 of AGM notice shall be read as under:

- 18. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:**

Sr. No.	Name of the Allottee	Category of the allottee*	PAN of Allottee	Ultimate Beneficial Owner of the proposed Allottee (s) with PAN	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding	
					No. of Shares	% of Holding		No. of Shares	% of Holding
1	Ajay Sarupria	Non-Promoter (Resident-Individual)	AKMPS1636E	NA	--	--	7,00,000	7,00,000	4.82
2	Shatrunjay Credit Services Limited	Non-Promoter (Resident-Corporate)	AAACS6824P	Shailesh Hingarh (AAAPH3 472K)	--	--	5,00,000	5,00,000	3.44
3	Sanjay Natverlal Shah	Non-Promoter (Resident-Individual)	AAPPS5123B	NA	55,797	0.47	3,50,000	4,05,797	2.80
4	Ashish Mehta	Non-Promoter (Resident-Individual)	AAFPM0780J	NA	50,000	0.42	3,00,000	3,50,000	2.41
5	Priceline Securities and Investments Private Limited	Non-Promoter (Resident-Corporate)	AABCP8095L	Jawhar Paleja (AAHPP8 888L)	--	--	3,00,000	3,00,000	2.06

6	Anubhai Nathalal Gopani HUF	Non-Promoter (Others-HUF)	AAAHA4606A	Anubhai Nathalal Gopani (AABPG2 648H)	57,500	0.49	2,00,000	2,57,500	1.77
7	Parul Parmar	Non-Promoter (Resident-Individual)	AJBPP5813E	NA	10	0	1,00,000	1,00,010	0.69
8	Shailesh Hingarh	Non-Promoter (Resident-Individual)	AAAPH3472K	NA	--	--	50,000	50,000	0.34
9	Sabena Akshay Widhani	Non-Promoter (Resident-Individual)	AIRPC8268R	NA	20,000	0.17	50,000	70,000	0.48
10	Nita Nishit Dhruva	Non-Promoter (Resident-Individual)	AAEPD5478K	NA	--	--	50,000	50,000	0.34
11	Vijay Misquitta	Non-Promoter (Resident-Individual)	ADKPM7672B	NA	--	--	50,000	50,000	0.34
12	Shweta Agarwal	Non-Promoter (Resident-Individual)	ADQPA1511P	NA	--	--	50,000	50,000	0.34

Point no. 19 (f) & 19(g) shall be inserted as under:

19. Other Disclosures

(f) The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

All proposed allottees belong to the Non-Promoter category as on date of this Corrigendum to the notice. Further, upon the issuance and allotment of the equity shares, they will continue to be categorized as the Non-promoter shareholders of the Company.

(g) All proposed allottees are acting individually and they are not acting in concert.

All other particulars and details of the notice and Explanatory Statement shall remain unchanged.

This Corrigendum is also available on the company's website (www.trejhora.com), and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

By Order of the Board of Directors

Sd/-

Shardul Inamdar
Company Secretary

Place : Navi Mumbai
Date : 15th September, 2023

Registered Office:

Unit No. 601, Sigma IT Park,
Plot No. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701



15th September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Bxxlock, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.
Scrip Code- TREJHARA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to the Notice of Annual General Meeting.

In continuation to our intimation dated September 06, 2023, we are submitting herewith the Corrigendum to the Notice of Annual General Meeting ("AGM") scheduled to be held on Friday, September 29, 2023 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

A Corrigendum has been issued to inform the Shareholders of the Company, the change in Point 18 and insertion of clause (f) and (g) in Point 19 in Item No. 05 of explanatory statement contained in the AGM Notice. Same is enclosed herewith.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice dated September 06, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.trejhara.com and on the website of BSE Limited and National Stock Exchange of India Limited viz www.bseindia.com and www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited,

Inamdar
Shardul
Vidyadhar



Shardul Inamdar
Company Secretary

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By Order of the Board of Directors

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Shardul Inamdar
Company Secretary

Place : Navi Mumbai
Date : 15th September, 2023

Registered Office:

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Plot No. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701