

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C. Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Web site: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MARCH 31, 2023

To the members of the Company,

The Company had issued a Postal Ballot Notice dated March 31, 2023 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) thereto, for seeking approval of the members of the Company by way of Special Resolutions through Postal Ballot process for special businesses mentioned therein. The Postal Ballot Notice has already been circulated to the members on April 21, 2023 as appearing in the register of members of the Company as on the cut-off date of April 14, 2023, in due compliance with the provisions of the Act, MCA Circular and Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the members that :

- (a) in the Special Resolution contained in Item No. 2 of the said Postal Ballot Notice the words and figures “20,00,000 (Twenty Lakh)” be read as “2,00,00,000 (Two Crores)”;
- (b) in Pt. 3 of Item No. 1 of the Explanatory Statement, “10,00,000” be read as “1,00,00,000” and “20,00,000” be read as “2,00,00,000”

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum and the updated Postal Ballot Notice is also being uploaded on the website of the Company at www.squarefourgroup.in.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

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(E-mail) arun@squarefourgroup.com
Website: www.squarefourgroup.in
Date: 31.03.2023

By order of the Board
For Square Four Projects India Limited

Sd/-
(GANESH KUMAR SINGHANIA)
Managing Director
DIN - 01248747