CORRIGENDUM TO THE NOTICE OF THE 78TH ANNUAL GENERAL MEETING AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

Dear Shareholder(s),

This Corrigendum is issued to the Shareholders of The Sindhu Resettlement Corporation Limited to rectify certain inadvertent typographical errors and incorporate necessary statutory disclosures missed out inadvertently in the Notice of the 78th Annual General Meeting (AGM) and the 78th Annual Report for the Financial Year 2025–2026, circulated earlier.

Shareholders are requested to read the Notice of the AGM and the 78th Annual Report in conjunction with the corrections and additions detailed below:

a) Details of Directors seeking re-appointment / appointment (Secretarial Standard-2):

The particulars of the Directors seeking re-appointment or appointment at the ensuing AGM, as required under Secretarial Standard-2, have been updated. The revised Notice incorporating such details has been uploaded on the website of the Company at www.sindhu-src.org and attached herewith as "Annexure A"

b) Book Closure and Cut-off Date:

Note No. 12 of the Notice stands substituted with the following:

"The Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 7th September, 2026 to Monday, 21st September, 2026 (both days inclusive), and the cut-off date for determining the Members entitled to vote on the resolutions set out in this Notice shall be Monday, 14th September, 2026."

c) Bigshare i-Vote E-Voting system Instructions (Page No. 8):

For the election of Directors, three (3) vacancies are being contested.

Each Member shall be entitled to exercise his/her voting right in respect of any of the three (3) candidates contesting for the position of Director. There are following options available for casting the votes for Director : "In Favour", "Not in Favour" or "Abstain".

A Member may cast votes "In Favour" upto maximum of three (3) candidates. (since only 3 candidates are to be elected to position of Director). It shall not be mandatory for a Member to cast a vote "In Favour" of three (3) candidates. A Member may accordingly vote "In Favour" of one, two or three candidates, or may select "Not in Favour" or "Abstain" in respect of any candidate.

Upon completion of the voting process, the votes validly cast "In Favour" of each candidate shall be counted separately, and the three (3) candidates securing the highest number of valid votes cast "In Favour" shall be declared elected as Directors, *subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws.*

d) Report on Internal Financial Controls:

The date of Annexure B to the Independent Auditor's Report on Internal Financial Controls over Financial Reporting shall be read as 31st March, 2026.

a) **UDIN**:

The UDIN for Independent auditor's report & Financial statements be read as 26122390UDRXNH9886.

This Corrigendum shall be read together with, the Notice of the 78th Annual General Meeting and the Annual Report of the Company for the financial year 2025-26 as circulated, Save and except for the items set out above, all other contents, terms, and resolutions contained in the said Notice and Annual Report remain unchanged and continue to be in full force and effect.

The Notice and the 78th Annual Report together with the Corrigendum, are available on the website of the Company at www.sindhu-src.org.

For and on behalf of the Board of Directors,
The Sindhu Resettlement Corporation Limited

Place: Adipur (Kutch)
Date:10.09.2026

Sd/-
Shewak N. Lakhwani
Chairman
DIN: 06393857

“Annexure A”

OTHER DETAILS REQUIRED UNDER SECRETARIAL STANDARD–2 (SS-2) IN RESPECT OF DIRECTORS RETIRING BY ROTATION

SHRI SHEWAK N. LAKHWANI AND SHRI LALIT L. VIDHANI

Particulars	**Shri Shewak N. Lakhwani**	**Shri Lalit L. Vidhani**
Age (Years)	64	64
Qualifications as per A.O. A	Shareholder	Shareholder
Date of First Appointment on the Board	30.12.2024	19.10.2025
Experience in specific functional areas / Experience	Director Since last 20 Months and Chairman since last 10 months	Director Since last 10 months.
Terms and Conditions of Appointment / Re-appointment	Retiring by rotation and eligible for re-election.	Retiring by rotation and eligible for re-election.
Remuneration proposed to be paid	NIL	NIL
Remuneration last drawn	NIL	NIL
Directorship in Indian Companies	Lakhwani Conpro Private Limited	NIL
Listed Entities from which resigned as Director in past 3 years	Nil	Nil
Shares held in the Company	22	6
Relationship with other directors/Key Managerial Personnel	Nil	Nil
Board Meetings attended during the Financial Year 2025-26	Eight/Eight	Three/Three
Chairman/Member of the committees of the Board of the Company	Executive Committee & Employees Redressal Committee	Executive Committee, Stakeholder Committee & Employees Redressal Committee