



THE SINDHU RESETTLEMENT CORPORATION LTD.

Regd. Office : ADIPUR (KUTCH) GUJARAT

CIN # U45300GJ1948PLC001115

Plot No. 4 & 5, DC-3, Adipur (Kutch) 370 205

Phone: (02836) 260404 & 458584 ~~ Email : src@sindhu-src.org Web Site : www.sindhu-src.org

CORRIGENDUM TO THE NOTICE OF THE 78th ANNUAL GENERAL MEETING

It is hereby notified that the Notice of the 78th AGM of The Sindhu Resettlement Corporation Limited was issued on 29th August, 2026.

A Corrigendum to the above notice incorporating certain necessary corrections and updations is being issued to the Shareholders.

Members are requested to visit the Company's website at www.sindhu-src.org to take note of the Corrigendum and updated documents before participating in the AGM and exercising their voting rights.

All other contents of the Notice and Annual Report for FY 2025-26 remain unchanged.

Registered Office:

Plot Nos. 4&5, DC-3, Adipur (Kutch)

PIN: 370205

Date:10.09.2026

By Order of the Board of Directors

Shewak N. Lakhwani

Chairman