



Margo Finance Limited

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**CORRIGENDUM TO THE NOTICE OF 33RD ANNUAL GENERAL MEETING INTIMATING THE
CHANGE IN THE CUT-OFF DATE**

This Corrigendum is being issued by Margo Finance Limited ("the Company") for convening the 33rd Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, 21st August, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")

The Notice of the AGM was dispatched to all the shareholders of the Company on 29th July, 2024 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, pursuant to the provisions of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, the Cut-off date which shall not be earlier than seven days before the date of general meeting for determining the eligibility to vote by electronic means or in the general meeting specified in the earlier Notice circulated to the Members shall be read as Wednesday, 14th August, 2024, instead of Friday, 16th August, 2024.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum shall also be available at the website of the Company at www.margofinance.com. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

For Margo Finance Limited

Sd/-

Krishna Makwana

Company Secretary