

April 20, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub. : Corrigendum to the Notice of the Extraordinary General Meeting

In continuation to our intimation dated April 8, 2024, we are submitting herewith the corrigendum to the notice of Extraordinary General Meeting (“EGM”) scheduled to be held on Tuesday, April 30, 2024 at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.praveg.com.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Praveg Limited (“Company”) has issued a notice dated April 4, 2024 (“Notice of EGM”) for convening an Extraordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday, April 30, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In Explanatory Statement of Resolution No. 1 / Item No. 1 of the Notice of the EGM, Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees have been provided.

The revised details of Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees should be read as follows:

Name of Shareholders	Category	Ultimate Beneficial Owner
Tata Mutual Fund <i>(investing through its fund namely Tata Business Cycle Fund)</i>	Non-Promoter	N.A.*
Ampersand Growth Opportunities Fund Scheme – I	Non-Promoter	1. Arun Subrahmanyam 2. Ashish Singhania 3. Sanjaya Kumar Satapathy
SBI General Insurance Company Limited	Non-Promoter	N.A.*
TIMF Holdings	Non-Promoter	Shashin Shah
Shamji Optima Private Limited	Non-Promoter	1. Dharmesh Kishore Chheda; and 2. Shreyansh Dharmesh Chheda
Oculus Capital Growth Fund	Non-Promoter	1. Ankit Sonkhiya 2. Ankita Sonkhiya 3. Mayank Bajaj 4. Bimal Bajaj
Rekha R Patel	Non-Promoter	Self
Probi Fincap Private Limited	Non-Promoter	1. Hiteshkumar Rasiklal Shah; and 2. Shrikesh Prabhulal Mehta 3. Shrenik Rasiklal Shah 4. Ketan Rasiklal Shah
Him Incap Private Limited	Non-Promoter	1. Hiteshkumar Rasiklal Shah; and 2. Shrikesh Prabhulal Mehta

* Ultimate Beneficial Owner are not applicable in terms of proviso to Regulation 163(1)(f) of SEBI ICDR Regulations, 2018.

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This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Gujarat (English Language) and Lokmitra (Gujarati Language) and will also be made available on website of the stock exchange i.e. BSE and on the website of the Company (www.praveg.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Reg. Office:

214, Athena Avenue, Behind Jaguar Showroom,
S.G. Highway, Gota, Ahmedabad-382481
CIN : L24231GJ1995PLC024809
Website: www.praveg.com
Email : cs@praveg.com
Phone : +91 79 2749 6737

Date : April 20, 2024
Place : Ahmedabad

By order of the Board
For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary
Company Secretary