



# THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,  
Machined Parts, Induction Hardening and Nitriding .*

## CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THAAI CASTING LIMITED (“THE COMPANY”) WILL BE HELD ON FRIDAY, AUGUST 01, 2025 AT 11 AM (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL (“OAVM”):**

Thaai Casting Limited (“Company”) has issued a Notice of EGM dated July 09, 2025 (“EGM Notice”) for convening an EGM of the members of the Company, which is scheduled to be held on **Friday, August 01, 2025** at 11 a.m. (IST) through VC/ OAVM. The EGM Notice has been dispatched to the members of the Company on July 09, 2025, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (“SEBI”) and other applicable laws.

Accordingly, this corrigendum (“Corrigendum”) is being issued in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

- The following information disclosed under Point 16 of the Explanatory Statement of Item No. 3, 4 and 5 to the Notice shall stand modified in the manner indicated below:**

Valuation of Equity Shares has been done by M/s ValuGenius Advisors LLP, IBBI Registered Valuer- Securities and Financial Assets being an Independent Registered Valuer (IBBI Registration No. IBBI/RV-E/07/2023/197) having its Office at 401,Purva Plaza, Opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092 using accepted valuation practices vide Valuation Report dated July 02, 2025. Accordingly, the Fair Value of Equity Shares is Rs.101/- each. *Valuation Report from an Independent Registered Valuer is not applicable as per Chapter V of SEBI (ICDR) Regulations. However, the Company has voluntarily obtained the Valuation Report from the Independent Registered Valuer for determining the price as a good governance practice.* The Valuation Report so obtained from the Independent Registered Valuer is placed on the “Investor Corner” tab on the website of the Company at the following link: <https://www.thaai casting.com/wp-content/uploads/2025/07/Valuation-Report-Signed.pdf#toolbar=0>

- The following information disclosed under Point 10 of the Explanatory Statement of Item No. 3, 4 and 5 to the Notice shall stand modified in the manner indicated below**

The pre-preferential shareholding of the below proposed allottee, as mentioned in the table of allottees of Equity Shares and Compulsory Convertible Debentures under Item Nos. 4 and 5 respectively of the EGM Notice, has been revised from 3,200 shares to 4,000 shares.

Sr. No.	Proposed Allottees	Category	Ultimate Beneficial Owner	Pre-Preferential Issue		No. of Equity Shares proposed to be allotted	No. of Fully Convertible Warrants proposed to be allotted	No. of CCDs proposed to be allotted	Post-Preferential Issue	
				No of Shares held	% of share holding				No of Shares	% of share holding
9	Pranav Rakesh Kapoor	Public	Self	4,000	0.02%	22,166	-	27,339	53,505	0.19%

All other contents of the EGM Notice together with the explanatory statement thereof, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the same meaning ascribed to them in the EGM Notice and the explanatory statement thereof.





CIN: L24105TN2023PLC161105 GST:  
33AAKCT1984F1Z7

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This Corrigendum shall form an integral part of the EGM Notice together with the explanatory statement thereof, which has already been circulated to the members of the Company on July 09, 2025, and on and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes.

The Corrigendum is available on the website of the Company at [www.thaai casting.com](http://www.thaai casting.com), the websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and is also available on the website of Purva Share registry (India) Private Limited - <https://evoting.purvashare.com/>.

**Place: Chennai**

**Date: July 22, 2025**

By Order of the Board of Directors  
For Thaai Casting Limited

**Sriramulu Anandan**  
Managing Director  
DIN- 02354202



**IATF 16949**

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