SHREE SALASAR INVESTMENTS LIMITED
CIN: L65990MH1980PLC023228
Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai – 400 002
Tel No.:- (022) 22816379, Fax: (022) 22816379
E-mail: vistaurban@gmail.com Website: www.sajaydevelopers.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 26TH FEBRUARY, 2026

With reference to the Notice of the Extra-Ordinary General Meeting ("EGM" or "Notice") of Shree Salasar Investments Limited ("Company") dated 26th February, 2026, and in particular the Special Resolution set out at Item No. 1 thereof pertaining to "Issue of 18,50,000 (Eighteen Lakh Fifty Thousand) Warrants on Preferential basis by way of Private Placement to the Promoter and to Certain Identified Non-Promoters", which was passed by the Members of the Company at the EGM held on Monday, 23rd March, 2026, the Members are hereby, vide this instant Corrigendum, advised as under:

Alteration to Point (a) of the Explanatory Statement to the EGM Notice:
a. Objects of the Issue:
The said point (a) i.e. "Objects of the Issue" appearing under Item No. 1 of the Explanatory Statement to the Notice dated 26th February, 2026 stands altered and shall be read as under:

"To meet general business requirements addressing expansion of Business activities by Investing in Real Estate Projects of its Subsidiary Companies including Stepdown Subsidiaries / SPV's / Joint Venture / Associate Entities for the purpose of development of Real Estate Projects through equity and / or Debt and for general corporate purpose. Therefore, the Company has proposed the Issue of Warrants on Preferential Basis to the Promoter and to Certain Identified Non-Promoters to meet its capital requirements in due course.

Further, as the business continues to grow, the funds will be utilized to support and sustain this growth trajectory. This includes meeting the increasing working capital requirements, scaling up operations, and ensuring timely execution of existing order book, thereby enabling the Company to fulfil current commitments and seize new business opportunities."

Re-opening of E-Voting:

Kindly note that all the Members of the Company as on the cut-off date of 16th March, 2026 (i.e. the cut-off date fixed for the purpose of the said Notice dated 26th February, 2026), irrespective of whether they have already cast their vote on Item No. 1 of the said Notice or not, are entitled to cast their vote afresh on the Resolution set out at Item No. 1, as altered pursuant to this Corrigendum. The remote e-voting facility in respect thereof shall re-open as per the following schedule:

E-Voting Commencement	Wednesday, 16th September, 2026 at 09:00 A.M. (IST)
E-Voting Conclusion	Tuesday, 22nd September, 2026 at 05:00 P.M. (IST)
E-Voting Platform	Purva Sharegistry (India) Private Limited – https://evoting.purvashare.com/
Scrutinizer	Mr. Mayank Arora (FCS 10378 & CP 13609), M/s. Mayank Arora and Co., Practicing Company Secretaries

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Notes:

1. Without prejudice to the Special Resolution proposed vide the Notice dated 26th February, 2026 and passed by the Members on 23rd March, 2026, the instant Corrigendum seeks to effect alteration to point (a) i.e. "Objects of the Issue" under Item No. 1 of the Explanatory Statement to the EGM Notice only.

2. Vide the instant Corrigendum, Members' approval is being sought only to the limited extent of carrying out the aforesaid alteration to point (a) of the Explanatory Statement to the EGM Notice.

3. The Special Resolution proposed vide the Notice dated 26th February, 2026, which was passed by the Members on 23rd March, 2026, shall continue to hold good, valid and binding on the Board of Directors, the Company and on all its shareholders.

4. The proposed alteration, upon approval by the Members pursuant to this Corrigendum, shall replace the corresponding point (a) in the Explanatory Statement forming part of the EGM Notice and shall be read and treated as part and parcel of the said Notice.

5. Save and except the aforesaid, the said Notice dated 26th February, 2026, comprising of the Notes and the Explanatory Statement, shall remain unchanged.

6. This Corrigendum is being sent only in electronic mode to all Members whose e-mail IDs are registered with the Company / Depository Participant(s), in the same manner as the original Notice.

7. A copy of this Corrigendum is available on the website of the Company at www.sajaydevelopers.com and on the website of BSE Limited at www.bseindia.com.

By Order of the Board
For **Shree Salasar Investments Limited**

S/d-
Shailesh Hingarh
Managing Director
DIN: 00166916

Date: 15th September, 2026
Place: Mumbai