SIDDHESWARI GARMENTS LIMITED
CIN: L17111WB1994PLC065519
Registered Office: 9, India Exchange Place, 3rd Floor, Kolkata-700 001
Email: Siddheswari@hotmail.com . Website: www.siddheswarigarments.co.in

CORRIGENDUM TO THE NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Date: 8th September, 2026

Dear Members,

This is in continuation of the Notice dated 29th August, 2026 convening the 32nd Annual General Meeting ("AGM") of the Members of **Siddheswari Garments Limited** ("the Company"), scheduled to be held on Wednesday, 30th September, 2026 at 10:00 A.M. at the Registered Office of the Company situated at 9, India Exchange Place, 3rd Floor, Kolkata – 700 001.

The Members are hereby informed that, due to an inadvertent error in the Notice of the 32nd AGM, the nature of the resolutions proposed under **Item Nos. 4, 5 and 6** has been mentioned as **"Ordinary Resolution"** instead of **"Special Resolution"**.

Accordingly, the following corrections shall be read in the Notice of the 32nd AGM:

1. Item No. 4

Existing wording:

"To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:"

Shall be read as:

"To consider and, if thought fit, to pass the following resolution as a Special Resolution:"

The resolution relates to the **re-appointment of Mr. Satya Narayan Chaudhury (DIN: 09302633) as an Independent Director of the Company for a second term of five consecutive years with effect from 1st September, 2026.**

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2. Item No. 5

Existing wording:

"To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:"

Shall be read as:

"To consider and, if thought fit, to pass the following resolution as a Special Resolution:"

The resolution relates to the **re-appointment of Mr. Rakesh Kumar Agarwal (DIN: 09302571) as an Independent Director of the Company for a second term of five consecutive years with effect from 1st September, 2026.**

3. Item No. 6

Existing wording:

"To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:"

Shall be read as:

"To consider and, if thought fit, to pass the following resolution as a Special Resolution:"

The resolution relates to the **appointment of Mr. Mukesh Agarwal (DIN: 06726721) as an Independent Director of the Company.**

GENERAL

Except for the above-mentioned corrections, all other contents of the Notice of the 32nd Annual General Meeting dated 29th August, 2026, including the Explanatory Statement and the resolutions proposed therein, shall remain unchanged.

Members are requested to read the Notice of the 32nd AGM together with this Corrigendum.

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This Corrigendum shall form an integral part of the Notice of the 32nd Annual General Meeting.

The Company sincerely regrets the inadvertent error and requests the Members to take note of the above correction.

By Order of the Board
For Siddheswari Garments Limited

Rashmi Bothra
Company Secretary & Compliance Officer

Place: Kolkata
Date: 8th September, 2026