

REF: JFAL/NSE/2025/144

February 18, 2025

To,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

Subject: Newspaper Advertisement - "Corrigendum to Notice of Extra-ordinary General Meeting of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NSE symbol- JAINAM; ISIN- INE02KC01010

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in:

1. The Free Press Journal- English (Published on February 18, 2025)
2. Amrit Sandesh- Hindi (Published on February 18, 2025),

regarding "Corrigendum to the Notice of Extra-ordinary General Meeting of the Company" scheduled to be held on Monday, February 24, 2025, at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

AAKASH
AGRAWAL

Digitally signed by
AAKASH AGRAWAL
Date: 2025.02.18
15:37:38 +05'30'

Aakash Agrawal
Company Secretary & Compliance Officer



Encl: as above

JAINAM FERRO ALLOYS (I) LIMITED

CIN: L27100GJ2014PT0001311

Regd. Office & Factory: Plot no.103 -113,130 -137, Sector-C,
 Urla Industrial Area, Raipur (C.G.) - 492003

Contact No.: 07771-4047459 **E-mail:** cs@jainamferro.com

CORRENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

We would like to draw the kind attention of all the Members of JAINAM FERRO ALLOYS (I) LIMITED (the "Company") towards the Notice dated 28th January 2025 ("Notice") for convening the Extraordinary General Meeting ("EGM") of the Shareholders of the company scheduled to be held on Monday, 24th February, 2025 at 3:00 p.m. at Walfort Corporate House, Opp. Walfort City, Ring Road No. 1, Bharagaon, Raipur, Chhattisgarh 492013.

The Notice of EGM was dispatched on 31st January 2025 to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

We would like to inform that the Company has circulated a Corrigendum dated 17th February, 2025 to its members, to amend and/or provide additional details/clarifications in light of the suggestions/comments received from the Stock Exchange i.e. NSE Limited with respect to the following clauses of the resolution and the explanatory statement of the Notice:

1. On page no. 2, point no. (c) pertaining to the milestones of the amount to be paid by the Warrant holder.
2. On page no. 11, under point (ii), Table under, "objects of the issue".
3. On page no. 11, "Tentative timelines for utilization of Issue Proceeds".
4. On page no. 11, "Interim Use of Issue Proceeds".
5. On page no. 13, point no. (xii), "Intent of the promoters, directors, key managerial personnel (KMP) or senior management of the issuer to subscribe to the offer".
6. On page no. 14, point no. (xviii), "The pre-issue and post-issue shareholding pattern of the Company".
7. On page no. 15, Sub-point no. (f) of point no. (xxi), "undertakings".
8. On page no. 16, point no. (xxii), "Practicing Company Secretary's Certificate".
9. On page no. 16, second paragraph of point no. (xxvi), "Lock-in period".

The Corrigendum shall form an integral part of the Notice, which has already been circulated to the Members of the Company, and on and from the date hereof, the Notice shall always be read collectively in conjunction with the Corrigendum. All other content of the said Notice, save and except as amended/modified by this corrigendum, shall remain unchanged.

This Corrigendum to the Notice will be available on the website of the company at www.jainamferro.com and the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

For Jainam Ferro Alloys (I) Limited

Sd/-
 Place: Raipur Mr. Aakash Agrawal
 Date: 17th February, 2025 Company Secretary & Compliance Officer

