

**TINNA TRADE LIMITED**

**Registered Office:** No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

**Tel No.** +91-11-49518530; **Fax:** +91-11-26804883

**CIN:** L51100DL2009PLC186397

**Website:** [www.tinnatrade.in](http://www.tinnatrade.in); **E-mail:** [ttn.del@tinna.in](mailto:ttn.del@tinna.in)

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

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated March 09, 2024, (“**EGM Notice**”) of Tinna Trade Limited (“**the Company**”) to be held on Monday, April 01, 2024 at 12:30 P.M. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the members of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the members of the Company the changes in the explanatory statement as set out for the Item No. 3 & 4 contained in the EGM Notice.

**Changes to the Explanatory Statement in Item No. 3 & 4, as following:**

Addition of an allottee at S. No. 5 in Para IV of the Explanatory Statement of the EGM Notice, regarding “**the intent of the promoters, directors or key management personnel of the issuer to subscribe to the offer**”, as under:

| S. No. | Name of the Proposed Allottees | Designation    | Number of Equity Shares to be allotted | Number of Warrants to be allotted |
|--------|--------------------------------|----------------|--|-----------------------------------|
| 5*     | M/s Tripat Ventures Limited    | Promoter Group | 55,555                                 | 0                                 |

*\*this is in addition to the previously mentioned proposed allottees, in Para IV of the Explanatory Statement to the EGM Notice.*

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice together with explanatory statement. This corrigendum is also available on the Company’s website viz. [www.tinnatrade.in](http://www.tinnatrade.in), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

**For Tinna Trade Limited**

**Place: New Delhi**  
**Date: March 22.03. 2024**

**Sd/-**  
**Monika Gupta**  
**(Company Secretary)**