

**Corrigendum to the Notice of 75th Annual General Meeting to the shareholders of Ador
Multi Products Limited**

Ador Multi Products Limited (“the Company”) had issued a Notice dated May 30, 2023 (“the Notice of the AGM”) for convening of the 75th Annual General Meeting (“AGM”) of the shareholders of the Company scheduled to be held on Monday, 14th August, 2023 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility. The Notice of the AGM has been circulated to the shareholders of the Company to their registered e-mail addresses on July 21, 2023, in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

This is to inform you that certain inadvertent error was noticed in the Notice to the 75th Annual General Meeting after the same was dispatched to the shareholders on 21st July, 2023.

In this regard please note the following changes made in the Notice to the 75th Annual General Meeting of the company.

1. The Agenda Item No. 3 under the head “Special Business” is re-numbered as Agenda Item No. 4 under the head “Special Business”.
2. Following resolution is added as Agenda Item No. 3 under the head “Ordinary Business” to transact at the AGM

3. To appoint the Statutory Auditors of the Company, and to fix their remuneration.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for re-appointment of Statutory Auditor.

“RESOLVED THAT pursuant to Sections 139 and 142 and other applicable provision of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, pursuant to the proposals of the audit committee of the Board and recommendation of the Board M/s. Praveen & Madan, Chartered Accountants (Firm Registration No. 011350S), Bangalore, be and is hereby re-appointed as the statutory auditors of the Company, to hold office for a period of five consecutive years commencing from the financial year 2023-24, on a remuneration that may be determined by the audit committee in consultation with the auditors.”

This corrigendum to the Notice of the AGM shall form an integral part of the Notice dated May 30, 2023, circulated to the shareholders of the Company on 21st July, 2023.