

February 28, 2025

To,
BSE Limited,
P.J.Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members of the Company

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated February 14, 2025 ("Notice of EGM"), which has already been sent to the shareholders of the Company on February 19, 2025.

A Corrigendum has been sent to the members on February 27, 2025 to inform the Shareholders to whom the Notice of EGM has been sent regarding changes in the explanatory statement of Resolution No. 06 and 7. A copy of detailed Corrigendum is enclosed herewith.

This Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

This Corrigendum to the Notice of EGM is also available on Company's website (<https://relictechnologies.in/>) Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Bigshare Services Private Limited (www.https://ivote.bigshareonline.com/).

This is for your information and records.

By Order of the Board of Directors

For and On Behalf of Relic Technologies Limited

Baijoo Raval
Whole Time Director
DIN: 00429398

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO
BE HELD ON MARCH 18, 2025**

Corrigendum to the Notice of 1st Extra-Ordinary General Meeting (EGM) for the financial year 2024-25 of the Shareholders of Relic Technologies Limited to be held on Tuesday, March 18, 2025 at 11:00 A.M through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out therein to transact the business matters stated in the Notice of EGM dated February 14, 2025 (Notice of EGM).

Notice of EGM together with Explanatory Statement, was already sent by electronic mode to the members whose email addresses were registered with the Company/ Depository Participant(s). The dispatch of the Notice was completed on February 19, 2025.

This Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM, which has already been circulated to the Shareholders of the Company, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

This Corrigendum is issued to notify to all the shareholders/members of the Company, the additional details with respect to Explanatory Statement of Item no 6 and 7 of the Notice of EGM.

In Point no 4 of Explanatory Statement to Item no 6 and 7, following line is inserted at the end:

The said Valuation Report issued by the Registered Valuer is available on the website of the Company at <https://relictechnologies.in/downloads/>

On and from the date hereof, the Notice OF EGM shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. BSE and on the website of the Company.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Thanking you,

By Order of the Board of Directors

For and On Behalf of Relic Technologies Limited

Sd/-

**Baijoo Raval
Whole Time Director
DIN: 00429398**

Date: 27th February 2025