



KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN: L85110KA1996PLC019627

2nd Corrigendum to the Notice of Extra Ordinary General Meeting

This 2nd Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM and 1st Corrigendum which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this 2nd Corrigendum.

Kavveri Telecom Products Limited ("**Company**") has issued a notice dated 12th June 2024 ("Notice of the EGM") for convening the Extra-ordinary General Meeting of the members of the Company and also circulated the 1st Corrigendum to the Notice of the EGM on 26th June 2024, which is scheduled to be held Friday, July 05, 2024 at 10.00 A.M. at the registered office of the company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Item No. 2 and 3:

ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PUBLIC AND PROMOTER/PROMOTER GROUP:

We refer to Item No. 2 and 3 of the Notice of EGM some of the points are elaborated and explained in detail.

4. The valuation report has been revised. The revised valuation report is uploaded in the website of the company (<http://www.kavveritelecoms.com>).

22. None of the Promoters or Directors or issuer company are Fraudulent Borrowers:

None of the Promoters or Directors or issuer company are Fraudulent Borrowers.

23. The valuation report has been revised. The revised valuation report is also uploaded in the website of the company (<http://www.kavveritelecoms.com>). Further, wherever the word "**Valuation Report and Valuation**" is mentioned in the EGM Notice and 1st Corrigendum to the EGM Notice shall be replaced with "**Revised Valuation Report and Revised Valuation**" respectively.





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24. Since the e-Voting started on 2nd July 2024 9.00 AM, any shareholder voted before receiving the 2nd Corrigendum, they can revise their vote if feels necessary, by sending email to Scrutinizer within in 48 hours from receipt of this 2nd Corrigendum. Email ID of the Scrutinizer is guruprasadbhatcs@gmail.com.

This 2nd Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM and 1st Corrigendum which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this 2nd Corrigendum.

This Corrigendum will be available on the website of National Stock Exchange of India Limited. (www.nseindia.com) and BSE Ltd. (www.bseindia.com), and on the website of the Company (<http://www.kavveritelecoms.com>). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Date: 02.07.2024

Place: Bangalore



By order of the Board

For KAVVERI TELECOM PRODUCTS LIMITED

CHENNAREDDY SHIVAKUMARREDDY
Managing Director

DIN: 01189348

Address: No. 31-36, I Main, II Stage, Arekere
MICO Layout, Bannerghatta Road Bangalore
560 076