SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. And Corporate Office: Third Floor 1, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009

Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

Date: 17th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Addendum to Notice of the Annual General Meeting ("AGM") of Shyamkamal Investments Limited Scheduled to be held on Saturday, 26th September, 2026 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Ref: Security Id: SHYMINV/ Code: 505515

In Compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder, M/s. "Shyamkamal Investments Limited" **("the Company")** circulated a Notice dated 1st September, 2026 **("AGM Notice")** and an Addendum to the said Notice dated 17th September, 2026 to all its shareholders for convening the Annual General Meeting ("AGM") as mentioned above.

Addition of Agenda Item No. 5 (Resolution along with the Explanatory Statement) to the notice of Annual General Meeting scheduled to be held on Saturday, 26th September, 2026. Accordingly, vide this Addendum, shareholders are hereby informed that this addendum shall be read in conjunction with the Notice of Annual General Meeting scheduled to be held on Saturday, 26th September, 2026.

The other contents of the AGM Notice remain unchanged. This Addendum shall form an integral part of the AGM Notice and shall also be available on the Company's website at www.shyamkamal.com and on the website of BSE Limited ("BSE") at www.bseindia.com.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
DN: c=IN, o=Personal, title=3278, pseudonym=15e23bcf7a6c4500b0cb728615c27dcb, 2.5.4.20=c4b96ed80b4ef2a51607718af4aff8f0f9941e8864437e0b1b7de67d1d3e244e, postalCode=380007, st=Gujarat, serialNumber=4e84897d517e9d9f041f344e136162dade7ac593af872ed268e3dd026b106c63, cn=Jatinbhai Virendrabhai Shah
Date: 2026.09.17 18:02:59 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

Addendum to Notice of the Annual General Meeting of Shyamkamal Investments Limited scheduled to be held on Saturday, 26th September, 2026 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Notice is hereby given pursuant to the applicable provisions of the Companies Act, 2013, as amended (the "Act") and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) relating to addition of agendas for approval of shareholders in the proposed Annual General Meeting. Attention of the shareholders is specifically drawn to the attached resolutions along with the explanatory statement and that other contents of the notice of AGM remains unchanged.

SPECIAL BUSINESS:

5. Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.

*To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:*

"RESOLVED THAT, pursuant to the provisions of Section 13, 61 read with Section 64, Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members be and is hereby accorded to increase the Authorised Equity Share Capital of the Company from the existing Rs. 52,00,00,000/- (Rupees Fifty-Two Crore Only) divided into 5,20,00,000 (Five Crore Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 1,52,00,00,000/- (Rupees One Hundred and Fifty-Two Crore Only) divided into 15,20,00,000 (Fifteen Crore and Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the Existing Shares of the Company."

"RESOLVED FURTHER THAT, the Memorandum of Association of the Company be altered in the following manner i.e. existing clause V of the Memorandum of Association of the Company be deleted and the same be substituted with the following new clause as Clause V:

V. The Authorised Share Capital of the Company is Rs. 1,52,00,00,000/- (Rupees One Hundred and Fifty-Two Crore Only) divided into 15,20,00,000 (Fifteen Crore and Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of the Directors of the Company (hereinafter referred to as "Board" which term shall include a Committee thereof authorised for the purpose) be and is hereby authorised to take all such necessary steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Registered and Corporate Office:
Third Floor, 1 Shail's Mall, Nr. Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India, 380009

By the Order of the Board
Shyamkamal Investments Limited

Sd/-
Shikha Agarwal
Director
DIN: 08635830

Sd/-
Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

Place: Ahmedabad
Date: 17th September, 2026

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 5:

Considering the requirement and future business prospects, it is therefore considered necessary to increase the Authorised Equity Share Capital of the Company from Rs. 52,00,00,000/- (Rupees Fifty-Two Crore Only) divided into 5,20,00,000 (Five Crore Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 1,52,00,00,000/- (Rupees One Hundred Fifty-Two Crore Only) divided into 15,20,00,000 (Fifteen Crore and Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company.

The proposed Increase in Authorised Equity Share Capital requires the approval of members in Annual General Meeting. Consequently, upon Increase in Authorised Share Capital, the Memorandum of Association of the Company will require alteration so as to reflect the Increased Authorised Equity Share Capital.

The Memorandum of Association of the Company is open for inspection of the members at the registered office of the Company during the normal business hours at any time upto the date of the Annual General Meeting and at the meeting.

The proposed resolution is in the interest of the Company and your Directors recommend the same for your approval by way of an Ordinary Resolution.

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

Registered and Corporate Office:
Third Floor, 1 Shail's Mall, Nr. Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India, 380009

By the Order of the Board
Shyamkamal Investments Limited

Sd/-
Shikha Agarwal
Director
DIN: 08635830

Sd/-
Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

Place: Ahmedabad
Date: 17th September, 2026