

10<sup>th</sup> March 2026

**TO,  
LISTING DEPARTMENT  
BOMBAY STOCK EXCHANGE OF INDIA LIMITED  
20TH FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI – 400 001**

**Scrip Code - 531628**

**Sub.: Corrigendum to Postal Ballot Notice dated 24<sup>th</sup> February 2026**

**Dear Sir/Madam,**

In continuation to our earlier letter dated 24<sup>th</sup> February, 2026 enclosing the notice of the Postal Ballot dated 24<sup>th</sup> February, 2026, we are submitting herewith a Corrigendum to the said Postal Ballot Notice of the Company.

This Corrigendum is being issued pursuant to clarification raised by BSE Limited during the processing of the Company's application for In-Principle Approval for the proposed preferential issue of equity shares. This corrigendum relates to certain revisions in the disclosures contained in the explanatory statement of Item No. 2 of the Postal Ballot Notice and shall form an integral part of the said Notice.

You are requested to read the Postal Ballot Notice in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s), Company and the Registrar and Share Transfer Agents of the Company

The Corrigendum is also available on the website of the Company at <https://talchennai.com/>

You are kindly requested take the same on record.

Thanking You,  
Yours faithfully,  
**FOR TEJASSVI AAHARAM LIMITED**

**SETHURAMAN DHILIPKUMAR  
DIRECTOR  
DIN: 00580772**

**CORRIGENDUM TO POSTAL BALLOT NOTICE**

Tejassvi Aaharam Limited (“Company”) has issued a Postal Ballot Notice dated 24<sup>th</sup> February, 2026 (“Postal Ballot Notice”) to the Shareholders (“Members”) of the Company, inter alia, to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process (“remote voting/e-voting”). The Postal Ballot Notice was dispatched to the Members of the Company on 24<sup>th</sup> February, 2026.

This corrigendum (“Corrigendum”) is being issued in continuation to the Postal Ballot Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the Postal Ballot Notice.

Accordingly, all concerned Members, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the same.

Further, except as detailed in this Corrigendum, all other disclosure of the Postal Ballot Notice along with Explanatory Statement dated 24<sup>th</sup> February, 2026, shall remain unchanged.

**1. In Item No. 2 - Explanatory Statement – Paragraph (a)**

**(a) Basis on which the minimum price (including the premium, if any) has been arrived at:**

A copy of the valuation report issued by Mr. Kunal L. Kalantri, Registered Valuer, is hosted on the website of the company and the link for the same is provided below:  
<https://talchennai.com/wp-content/uploads/2026/03/ValuationReport.pdf>

**2. In Item No. 2, Explanatory Statement of Item No. 2 and In paragraph (l) of explanatory Statement of Item No. 2**

**(l) The justification for the allotment proposed to be made for consideration other than cash together with Valuation Report of Registered Valuer:**

Basis the Valuation Report, the swap ratio is fixed at 15.195:1, i.e., 15.195 (Fifteen point One Nine Five) shares of the Company for every 1 share of Funk Foods Private Limited will be issued to the existing shareholders of Funk Foods Private Limited.

**3. In Item No. 2, Explanatory Statement of Item No. 2, addition of paragraph (w) of explanatory Statement of Item No. 2**

**(w) brief rationale behind acquisition of Target Company**

## TEJASSVI AAHARAM LIMITED

The acquisition of Funk Foods Private Limited aligns with the strategic objective of the Company to expand into the food products manufacturing and distribution segment. The transaction will enable the Company to integrate upstream manufacturing capabilities with its existing business operations, resulting in operational efficiencies, cost optimization, and expansion of product portfolio.

#### 4. In Item No. 2, Explanatory Statement of Item No. 2 and In Annexure I of explanatory Statement of Item No. 2

##### Annexure I

S. No	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	Pre-issue Equity Shareholding		No. of securities to be allotted	Post-issue Equity Shareholding		Allottee is: *QIB/ Non QIB
				No. of Shares	%		No. of Shares	%	
1.	Rajat Chakra Credit and Holdings Private Limited	Non-Promoter	Prasanna Natarajan Rajalakshmi Natarajan Srinivasan Natarajan N Ramya Poorna Pushkala N	-	-	1,93,26,870	1,93,26,870	33.23	Non QIB
2.	Sipping Spirits Private Limited	Non-Promoter	Rajalakshmi Natarajan Prasanna Natarajan Srinivasan Natarajan	-	-	68,22,555	68,22,555	11.73	Non QIB
3.	Saranga Investments and	Non-Promoter	Prasanna Natarajan Rajalakshmi	-	-	65,74,755	65,74,755	11.30	Non QIB

## TEJASSVI AAHARAM LIMITED

Consultancy Private Limited		Natarajan Srinivasan Natarajan						
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**5. In Item No. 2, Explanatory Statement of Item No. 2 and In Annexure II of explanatory Statement of Item No. 2**

**Pre & Post Issue Shareholding Pattern**

Category of Shareholder (s)	Pre-issue		Post Issue	
	No. of Shares Held	% of share holding	No. of Shares Held	% of Share holding
<b>A. Shareholding of Promoter and Promoter Group</b>				
Indian Individuals/ Hindu Undivided Family / Any Other	-	-	4,21,97,154	72.55
<b>Total promoters Holding (A)</b>	-	-	<b>4,21,97,154</b>	<b>72.55</b>
<b>B. Public Holdings</b>				
<b>1. Institution</b>				
Mutual Fund	-	-	-	-
Financial Institution	-	-	-	-
Foreign Portfolio Investors Category I	-	-	-	-
<b>2. Non-Institution</b>				
Resident Individuals holding nominal share capital up to ₹ 2 lakhs	6,65,405	9.51	6,65,405	1.14
Resident Individuals holding nominal share capital in excess of ₹ 2 lakhs	52,81,697	74.45	1,42,46,747	24.49
Non-Resident Indians (NRIs)	-	-	-	-
Body Corporate	9,64,586	13.78	9,64,586	1.66
Any others: Clearing Members, HUF, LLP & Others	88,312	1.26	88,312	0.15
<b>Sub Total (B)</b>	<b>70,00,000</b>	<b>100.00</b>	<b>1,59,65,050</b>	<b>27.45</b>
<b>Grand Total</b>	<b>70,00,000</b>	<b>100.00</b>	<b>5,81,62,204</b>	<b>100.00</b>

# TEJASSVI AAHARAM LIMITED

For TEJASSVI AAHARAM LIMITED

Sd/-

**ABHISHEK LOHIA**

**Company Secretary and Compliance Officer**

**Date: March 10, 2026**

**Place: Chennai**