

September 22, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: TRUECOLORS/544531

Subject: Corrigendum to Notice of Meeting of the Equity Shareholders of True Colors Limited ("Company") pursuant to Order dated August 17, 2026 as per the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT").

Respected Sir/ Madam

In continuation of our earlier intimation dated August 27, 2026, regarding dispatch of notice of NCLT Convened Meeting of Equity Shareholders of True Colors Limited scheduled on September 28, 2026 at 10:30 A.M. IST ("**Meeting Notice**"), please find enclosed a corrigendum to the Meeting Notice ("**Corrigendum**"), which is being published in Financial Express (English) and Sandesh (Gujarati) and will also be made available on the website of the Company i.e. www.truecolorsgroup.com.

The Corrigendum forms an integral part of the Meeting Notice and the Meeting Notice will always be read in conjunction with the Corrigendum.

All other contents of the Meeting Notice, save and except as set out in the Corrigendum, remain effective and unmodified.

This is for your information and records.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For True Colors Limited
(Formerly Known as True Colors Private Limited)

Ms. Javnika Gandharva
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.

TRUE COLORS LIMITED
(Formerly known as TRUE COLORS PRIVATE LIMITED)

+91 92743-35001
info@truecolorsgroup.com
www.truecolorsgroup.com

REGISTERED OFFICE
True Colors House, P-8, GR Flr to 3rd Flr,
Somakanji ni Wadi, Patel Line, Khatodara,
Surat, Gujarat, India, 395002

FACTORY
Plot No. 44 & 51, Rajhans Zesto Kalakachha,
Jalalpore (Near Palasana Cross Road)
Navsari-396415 Gujarat (India)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

COMPANY SCHEME APPLICATION NO C.A. (CAA) /30(AHM)2026

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the
Companies Act, 2013 and other applicable
provisions, if any, of the Companies Act, 2013 read
with Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016

AND

In the matter of Scheme of Amalgamation of Inkia
Inks Private Limited (“Transferor Company” or
“First Applicant Company”) with True Colors
Limited (“Transferee Company” or “Second
Applicant Company”) and their respective
Shareholders and Creditors (“Scheme”)

Inkia Inks Private Limited	<i>... TRANSFEROR COMPANY</i>
True Colors Limited	<i>... TRANSFEE COMPANY</i>

.... Collectively known as Companies

**“CORRIGENDUM” TO NOTICE CONVENING THE MEETING OF EQUITY
SHAREHOLDERS OF TRUE COLORS LIMITED**

This corrigendum/addendum/erratum (“**Corrigendum**”) is being issued, in connection with Notices dated August 27, 2026, to convene the meetings of Equity Shareholders of True Colors Limited on Monday, September 28, 2026 at 10:30 AM IST, through video conferencing (VC) / other audio-visual means (OAVM) (“**Meeting Notice**”), as directed by Hon’ble National Company Law Tribunal, Ahmedabad Bench (“**NCLT**”) vide Order dated August 17, 2026, for the purpose of considering the aforesaid Scheme of Amalgamation (“**Scheme**”) of Inkia Inks Private Limited (“Transferor Company” or “First Applicant Company”) with True Colors Limited (“Transferee Company” or “Second Applicant Company”) and their respective Shareholders and Creditor, pursuant to Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013 (“**Act**”) and applicable rules made thereunder.

Purpose of this Corrigendum is to update and provide certain additional information/clarification to the shareholders of the True Colors Limited. Capitalized terms used but not defined herein have the meanings ascribed to such terms under the Meeting Notice.

The Company hereby informs the Equity Shareholders that due to an inadvertent error, the document referred to as “Complaint Report dated March 24, 2026” was incorrectly referred to and the document annexed as Annexure 11 was inadvertently the Compliance Report dated March 24, 2026.

Accordingly, the following corrections shall be read in the Notice:

Sr. No.	Page Reference	Particulars / Location	Existing Reference	Revised Reference
1.	II	Index – Annexure 11	“Complaint Report dated March 24, 2026, submitted by the Company to the BSE (Annexure 11)”	“Complaint Report dated January 12, 2026, submitted by the Company to the BSE (Annexure 11)”
2.	36	Explanatory Statement – Para 12 / list of documents	“(j) Complaint Report dated March 24, 2026”	“(j) Complaint Report dated January 12, 2026”
3.	37	Explanatory Statement – Para 15	“Complaint Report dated March 24, 2026, submitted by the Company to the BSE is enclosed as Annexure 11.”	“Complaint Report dated January 12, 2026, submitted by the Company to the BSE is enclosed as Annexure 11.”

The existing reference in the Index presently identifies the document as Annexure 11 and describes it as a Complaint Report dated March 24, 2026. The same date is also referred to in the list of documents forming part of the Explanatory Statement and specifically in paragraph 15.

Accordingly, it is further clarified that:

The document presently appearing as Annexure 11, being the “Compliance Report” dated March 24, 2026, shall stand replaced by the “Complaint Report dated January 12, 2026, submitted by the Company to BSE”, which shall be read as and form part of Annexure 11 to the Notice.

Revised Annexure 11 is attached with this Corrigendum

This Corrigendum forms an integral part of the Meeting Notice which was circulated to the shareholders of the True Colors Limited on August 27, 2026 and the Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Financial Express (English) and Sandesh (Gujarati) and will also be made available on the website of the stock exchanges (BSE) and on the website of the True Colors Limited i.e. www.truecolorsgroup.com.

All other contents of the aforesaid Meeting Notice, save and except as set out in this Corrigendum, will remain effective and unmodified.

Dated: September 22, 2026

Place: Surat

R. D. Gupta, Retd. OL
Chairman appointed by Hon’ble NCLT
for the Meeting of Equity Shareholders of
True Colors Limited



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

Ref: Scheme of Amalgamation of Inkia Inks Private Limited ("Transferor Company") with True Colors Limited ("Transferee Company") ("Scheme")

Period of Complaints Report: 21 days from the date of filing of Draft Scheme with Stock Exchanges and hosting the Draft Scheme along with documents on the websites of Stock Exchanges and the listed entity: 19/12/2025- 09/01/2026

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	0
2.	Number of complaints forwarded by Stock Exchange	0
3.	Total Number of complaints/comments received (1+2)	0
4.	Number of complaints resolved	0
5.	Number of complaints pending	0

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)	Brief Details of the Complaint
1.	Nil			

For True Colors Limited

Javanika Gandharva

Company Secretary & Compliance Officer

Date: 12/01/2026

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