

September 18, 2025

Corrigendum to the Notice of the 19th Annual General Meeting of Shareholders

Dear Sir/ Madam,

The Company, vide its email dated September 10, 2025, had circulated the Notice of the 19th Annual General Meeting ("AGM") of *Star Agriwarehousing and Collateral Management Limited* ("the Company"), scheduled to be held on Tuesday, September 23, 2025, at 09:00 A.M. (IST) through Video Conferencing and Other Audio-Visual Means.

Subsequent to the circulation of the Notice, it has been observed that due to inadvertent typographical/clerical errors, the following modifications have been made:

1. The words "*shorter notice*" were inadvertently omitted in the first paragraph of the Notice (where the date, venue, and time of the AGM are mentioned). The same has now been inserted.
2. Under Special Business – Resolution No. 3, reference to *Section 188* and the phrase "*based on the recommendation of the Audit Committee*" have been deleted.
3. In the explanatory statement for Resolution at Item No. 3 under Annexure B, the Audit Committee's recommendation has been revised to read as follows:
"The Audit Committee, at its meeting held on Tuesday, September 09, 2025, reviewed the proposed investment and resolved to place the matter before the Board of Directors to take a final view on valuation."

This Corrigendum shall form an integral part of, and shall be read in conjunction with, the Notice of the 19th Annual General Meeting. Accordingly, the inadvertent omissions stand rectified. The updated Notice is attached herewith for your reference and record.

The Corrigendum is made available on the Company's website at <https://www.staragri.com/>

This is for our information and records.

Thanking you,

Yours sincerely,

FOR STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

VAISHALI GUPTA

COMPANY SECRETARY

MEMBERSHIP NUMBER: A37530

STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

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