

**CORRIGENDUM TO THE NOTICE OF THE
29TH ANNUAL GENERAL MEETING**

Dear Shareholders,

This has reference to the Notice dated 9th June 2023 convening the 29th Annual General Meeting (“AGM”) of Coimbatore Capital Limited (“Company”) to be held on Wednesday, 12th July 2023 at 11.30 AM (IST) at the Registered Office of the Company at COINDIA Building, Ground Floor, Door No. 340 – 342, Avarampalayam Road, K.R. Puram Post, Coimbatore – 641006. The AGM Notice has already been circulated to all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

With reference to resolution Item No. 6 in relation to “Approval to continue the Directorship of Sri. Balakrishna Naidu Venkateswaran, (DIN: 00001755) as Executive Director of the Company beyond the age of 70 years”, the Company deeply regrets to inform that Sri. Balakrishna Naidu Venkateswaran, Executive Director has passed away on 10th July 2023.

The Board has condoled the sudden and untimely sad demise of Sri. Balakrishna Naidu Venkateswaran and consequently the proposed resolution at Item No. 6 for the continuation the Directorship of Sri. Balakrishna Naidu Venkateswaran, (DIN: 00001755) as Executive Director stands withdrawn and will not be transacted upon during the forthcoming AGM.

This Corrigendum to the notice of the AGM shall form an integral part of the AGM notice dated 9th June 2022. Accordingly, Registrar and Share Transfer Agent, depositories, shareholders, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution at Item No. 6 along with the explanatory statement.

The corrigendum will be available on the website of the Company www.coimbatorecapital.com and is being sent to the Shareholders.

Yours sincerely,

For COIMBATORE CAPITAL LIMITED



D. BALASUNDARAM

CHAIRMAN

DIN: 00001757

Place: Coimbatore

Date : 11th July 2023