



Olatech Solutions Ltd.

Date: 03-01-2026

**To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 543578**

Subject: Corrigendum to the notice of the Extraordinary General Meeting of Company

Dear Sir/Madam,

In continuation of EGM Notice sent on 17th December, 2025, we hereby submit the corrigendum to the Notice of the Extraordinary General Meeting (“EGM”) scheduled on Thursday, January 08, 2026 at 03:00 P.M. at registered office of the Company situated at office no. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710.

Further this corrigendum has also submitted to Shareholders vide email dated 03rd January, 2026 by National Securities Depository Limited (NSDL) and will also being published in the English Newspaper and Vernacular Newspaper and also be made available on website of the stock exchanges i.e. BSE and on the website of the Company www.olatechs.com

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Further except as detail mentioned in Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated 08th December, 2025, shall remain unchanged.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.olatechs.com

Kindly take the above information on your records.

**By order of the Board of Directors
For Olatech Solutions Limited**

**Amit Kumar Singh
Managing Director
DIN - 06582830**

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672



OLATECH SOLUTIONS LIMITED

CIN: L42909MH2014PLC251672

Registered Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road Mahape, Raigarh, Navi Mumbai - 400710

Email: info@olatechs.com **Website:** www.olatechs.com **Contract:** +91-22- 27780129

CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING WHICH IS SCHEDULED TO HELD ON
08.01.2026

This Corrigendum is being issued in connection to the Notice of Extraordinary General Meeting dated December 08, 2025 which has been sent to all the shareholders on December 17, 2025. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:

The following alteration/modification to the Notice of EGM is hereby notified to all shareholders:

Correction in Number of Shares and Face Value of Code Brew W.L.L.

In the Notice of EGM, it was inadvertently stated that 300 shares of face value BHD 2 (Bahraini Dinar) each, representing 40.00% shareholding of Code Brew W.L.L. ("Target Company"), were proposed.

The same is hereby corrected to read as 12 shares of face value BHD 50 (Bahraini Dinar) each, representing 40.00% shareholding of Code Brew W.L.L. ("Target Company").

Accordingly, the number of shares and face value of Code Brew W.L.L. stand rectified, and this correction shall be reflected throughout the relevant sections of the Notice of EGM and all related documents.

Consequently, the share swap ratio stands revised and shall be 1 : 16566.91667.

This correction shall be effective immediately, and all references to the earlier number of shares and face value of Code Brew W.L.L. shall be deemed amended accordingly.

This Corrigendum should be read in continuation of and in conjunction with the original Notice of EGM.

The Corrigendum is also available on the Company's website at www.olatechs.com.

All other contents of the notice remain unchanged.

By order of the Board of Directors
For Olatech Solutions Limited

Place: Navi Mumbai
Date: January 03, 2026

Sd/-
Amit Kumar Singh
Managing Director