THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013
EMAIL : inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date: 3rd June, 2025

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 504746 **ISIN: INE359D01024**

Sub: Corrigendum to the Notice of the EGM dated 13th May, 2025

Dear Sir/Madam,

This has reference to the Notice of EGM dated 13th May, 2025, issued by the Company for the purpose of seeking member's approval for the preferential allotment as set out in the said Notice of EGM which was already emailed to all the shareholders of the Company.

Today, the Company has issued the corrigendum to the Notice of the EGM vide email to inform all shareholders regarding one amendment in Item No 3 of the Notice of EGM and its Explanatory Statement. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 13th May, 2025 shall remain unchanged.

This corrigendum is being also available on the website of the Company at www.inlinch.com.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Indian Link Chain Manufacturers Limited**

VISHAL THAKKAR
Digitally signed by VISHAL THAKKAR
Date: 2025.06.03 17:11:57 +05'30'

Vishal Thakkar
Managing Director
DIN: 09798551

Enclosure: as above

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CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting ("EGM") of the Members of The Indian Link Chain Manufacturers Limited will be held on **Monday, 9th June, 2025 at 11:00 AM** through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM").

The Notice of the EGM was dispatched to the Shareholders of the Company on 15th May, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to amend the authorized share capital of the Company, as mentioned below in Item No. 3 of the Notice of EGM and its Explanatory Statement. It was inadvertently mentioned as ***Rs. 84,00,00,000 (Eighty-Four Crore Only)*** in the EGM Notice. However, the same is to be read as ***Rs. 8,40,00,000 (Eight Crore Forty Lakhs Only)*** divided into 84,00,000 (Eighty-Four Lakhs) equity shares of Rs. 10/- (Rupees Ten only).

The amended text of the resolution at Item No.3 is mentioned below:

Item No. 3: **To consider and approve the increase in authorized share capital of the Company up to Rs. 8,40,00,000/- under section 61 of the Companies Act, 2013.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 13 and 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 8,40,00,000 (Eight Crore Forty Lakhs Only) divided into 84,00,000 (Eighty-Four Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

V. The Authorized Share Capital of the Company is INR 8,40,00,000 (Eight Crore Forty Lakhs Only) divided 84,00,000 (Eighty-Four Lakhs) equity shares of INR 10/- (Rupees Ten only) each.

"**RESOLVED FURTHER THAT** the Board of Directors ('the Board', which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including delegation of any of the powers herein conferred to on any Director(s),Company Secretary or any other Officer of the Company."

The amended text of the Explanatory Statement at Item No.3 is mentioned below:

Item No. 3: **To consider and approve the increase in authorized share capital of the Company up to Rs. 8,40,00,000/- under section 61 of the Companies Act, 2013.**

The present Authorised Share Capital of the Company is Rs. 1,00,00,000 (Rupees One Crore Only) comprising of 10,00,000 (Ten Lakh) Equity Shares of Rs.10/- each. Considering the increased fund requirements of the Company and above stated plan in item No. 1 and 2, the Board at its Meeting held on 13th May, 2025, had accorded its approval for increasing the Authorised Share Capital from Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 8,40,00,000 (Eight Crore Forty Lakhs Only) divided into 84,00,000 (Eighty-Four Lakhs) equity shares of Rs. 10/- (Rupees Ten only), subject to shareholders approval.

It is therefore proposed to increase the Authorised Share Capital of the Company from Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 8,40,00,000 (Eight Crore Forty Lakhs Only) divided into 84,00,000 (Eighty-Four Lakhs) equity shares of Rs. 10/- (Rupees Ten only) equity shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company.

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital. The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The Board of Directors recommends the resolution as set out at Item No. 3 for approval of the members as Special resolution.

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This Corrigendum to the EGM Notice shall form an integral part of EGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, 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 above change.

This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and on the website of the Company at inlinch@hotmail.com. All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

By order of the Board of Directors
for **The Indian Link Chain Manufacturers Limited**

Sd/-
Vishal Thakkar
Managing Director
DIN: 09798551

Place: Mumbai
Date: 3rd June, 2025