

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: June 24, 2025

To,

BSE Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240 Scrip Name: SHAMROIN

Subject: Newspaper advertisement of Corrigendum to Postal ballot Notice dated May 29, 2025 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Further to our intimation dated May 29, 2025 and pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find enclosed Corrigendum to Postal Ballot Notice published by the Company in today's newspaper, i.e. Tuesday, June 24, 2025, in English in Active Times and in Marathi in Mumbai Lakshadeep, both having electronic editions, regarding the Postal Ballot Notice of the Company in compliance with MCA Circulars and SEBI Circulars.

The disclosure will be made available on the Company's website at <https://shamrockindustrial.wordpress.com>.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Shamrock Industrial Company limited

JITESH

RAMESHCHANDRA

KHOKHANI

Digitally signed by JITESH
RAMESHCHANDRA KHOKHANI
Date: 2025.06.24 13:22:59 +05'30'

Jitesh R. Khokhani

(Whole Time Director)

DIN: 00611815

Place: Mumbai

Encl: as above

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298
Regd. Office: 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli,
 Mumbai City, Maharashtra, India, 400018.
Tel: 022-40778892 **Website:** <https://shamrockindustrial.wordpress.com>
Email: cs@shamrockindia.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF SHAMROCK INDUSTRIAL COMPANY LIMITED TO THE MEMBERS ISSUED ON MAY 29, 2025

This is with reference to the Notice of the Postal Ballot dated May 29, 2025 issued to the Members of the Shamrock Industrial Company Limited (the "Company") and ongoing e-voting which commenced on Friday, May 30, 2025, 09:00 a.m. (IST) and ends on Saturday, June 28, 2025, 5:00 p.m. (IST).

The Notice of Postal Ballot dated May 29, 2025 ("Postal Ballot Notice") was dispatched via email to the Members of the Company on May 29, 2025. The Company has on June 23, 2025, dispatched a corrigendum to the Notice of Postal ballot dated May 25, 2025 ("Corrigendum"), by electronic mode to those shareholders to whom the Notice of Postal Ballot dated May 29, 2025, was sent by the Company, in due compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This Corrigendum is being issued in continuation of the Notice submitted to BSE Limited ("Stock Exchange") dated May 29, 2025 in response to certain queries raised by the Stock Exchange and in view of certain clarifications sought to be made by the Company in respect of the Explanatory Statement of the Postal Ballot Notice.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned Members, Stock Exchanges, 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 changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum dated June 23, 2025 to the Postal Notice will be available on the website of the company at <https://shamrockindustrial.wordpress.com/> and website of the stock exchange on which equity shares of the company are listed i.e. BSE Limited at www.bseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to postal ballot dated June 23, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address pankajitvedicsilb@gmail.com on or before 5.00 P.M. (IST) June 28, 2025. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration while preparing their report.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, May 23, 2025.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a email at evoting@nsdl.com

For SHAMROCK INDUSTRIAL COMPANY LIMITED

Sd/-
Name: Ms. Khushboo Gulati Place: Mumbai
Designation: Company Secretary & Compliance Officer Date: June 23, 2025

