



### **Corrigendum/ Addendum to the Postal Ballot Notice dated 27 March 2026**

This Corrigendum is being issued by Stylam Industries Limited (“**Company**”) to the notice of Postal Ballot dated 27 March 2026 (“**Notice**”) issued to the members of the Company and ongoing remote e-voting facility available from Monday, 30 March 2026 (09:00 hours IST) and ending on Tuesday, 28 April 2026 (17:00 hours IST).

This Corrigendum is being issued in continuation to the Notice to rectify the typographical error identified in the Special Business mentioned at Item No. 2 of the said Notice and its Explanatory Statement, as explained in detail below and this Corrigendum shall be deemed to be an integral part of the original Notice.

Please take note that while providing information about the Resolution details, the Company due to oversight, made a typographical error and mentioned type of resolution as Ordinary Resolution instead of Special Resolution which is appearing in Special Business at Item No. 2 and in its Explanatory Statement.

Please refer Item No. 2 as reproduced below along with the revised details after correcting the typographical error (*changes are bold and underlined*):

<b>Sr. No.</b>	<b>Particulars</b>	<b>Existing Content</b>	<b>Revised Content</b>
1.	Heading of Item No. 2 in the Notice	To consider and if thought fit, to pass, the following resolution as an <b><u>Ordinary Resolution</u></b>	To consider and if thought fit, to pass, the following resolution as a <b><u>Special Resolution</u></b>
2.	Explanatory Statement to Item No. 2 in the Notice	The Board of Directors of Stylam Industries Limited (“ <b>Board</b> ”), on the recommendation of the Nomination and Remuneration Committee had approved the appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098) as an Additional Director under the category of Non-Executive Independent Director of Stylam Industries Limited (the “ <b>Company</b> ”), for a period of 5 (five) years commencing from February 13, 2026 up to February 12, 2031 (both days inclusive), subject to approval of the members of the Company by way of <b><u>ordinary resolution</u></b> .	The Board of Directors of Stylam Industries Limited (“ <b>Board</b> ”), on the recommendation of the Nomination and Remuneration Committee had approved the appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098) as an Additional Director under the category of Non-Executive Independent Director of Stylam Industries Limited (the “ <b>Company</b> ”), for a period of 5 (five) years commencing from February 13, 2026 up to February 12, 2031 (both days inclusive), subject to approval of the members of the Company by way of <b><u>special resolution</u></b> .
3.		The Board firmly believes that with the professional knowledge and experience of Mr. Santosh Kumar Agrawal, as an Independent Director will be in the best interests of the Company and accordingly, the Board recommends that the members approve the appointment of Mr. Santosh Kumar Agrawal as a Non-Executive Independent Director by passing an <b><u>ordinary resolution</u></b> .	The Board firmly believes that with the professional knowledge and experience of Mr. Santosh Kumar Agrawal, as an Independent Director will be in the best interests of the Company and accordingly, the Board recommends that the members approve the appointment of Mr. Santosh Kumar Agrawal as a Non-Executive Independent Director by passing a <b><u>special resolution</u></b> .

#### **Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T:+91-172-5021555/5021666, F: +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T:+91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **E-mail:** [cs@stylam.com](mailto:cs@stylam.com) **CIN:** L20211CHI 991PLC01 1732 (Govt. of India recognised Star Export House)



Therefore, the Company does hereby request the members of the Company to read the abovementioned points as per the revised details provided above.

All other contents of the Notice together with the Explanatory Statement, save and except as modified or revised by this Corrigendum, shall remain unchanged. The Notice together with the Explanatory Statement thereto shall always be read in conjunction with this Corrigendum.

**Thanking you,  
Yours sincerely,**

**For Stylam Industries Limited**

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**Dhiraj Kheriwal  
Company Secretary & Compliance Officer**

**Stylam Industries Limited**

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