

# AISHWARYA TECHNOLOGIES AND TELECOM LIMITED

(formerly known as Aishwarya Telecom Limited)

CIN: L72200TG1995PLC020569

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## CORRIGENDUM

to the **NOTICE** of the Extra Ordinary General Meeting (EGM) of the members of AISHWARYA TECHNOLOGIES AND TELECOM LIMITED (formerly known as Aishwarya Telecom Limited)(CIN: L72200TG1995PLC020569) to be held on Monday, 15th May, 2023 at 0400 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice: Members of the Company are requested to take note of the following:

1. Point No: 15 of Item No. 3 to the Explanatory Statement to be read as follows:

### **15 . Practicing Company Secretary's Certificate:**

A copy of the certificate certifying that the proposed preferential issue of Warrants is being made in accordance with the requirements contained in Chapter V of the ICDR Regulations, will be available for inspection by the members on the website of the Company, which is as follows.

<https://www.aishwaryatechtele.com/investors>

**For Aishwarya Technologies And Telecom Ltd**

Sd/-

**Venkateswara Rao Devineni**

**Whole Time Director**

**DIN: 03616715**

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