AMRUT
Dredging & Shipping Ltd.

ISO 9001:2015 Certified by IRQS
NABCB QM 006

Date: 17th November 2026

To,
The Shareholders,
M/s Amrut Dredging and Shipping Limited,

Dear Shareholder,

Subject: Corrigendum to the notice of AGM dated 05th November 2026.

Dear Shareholder,

This is with reference to the Notice of AGM dated 05th November 2026 issued by the Company for the purpose of conducting member meetings as set out in Notice which was already sent to all the shareholder of the Company.

A Corrigendum to Notice is being issued to inform the shareholders of the Company regarding the changes made in the Notice. A copy of detailed corrigendum to Notice is being enclosed herewith.

Except as detailed in attached corrigendum, all other terms and content of the said Notice dated 05th November 2026 remains unchanged.

Thanking you,

Yours faithfully,

FOR, M/s Amrut Dredging and Shipping Limited

Amrut Dredging And Shipping Rajkot

MR. PAVAN ANILBHAI GANDHI
MANAGING DIRECTOR
(DIN: 02007735)

Date:17th November 2026
Place: Rajkot

AMRUT
Dredging & Shipping Ltd.

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CORRIGENDUM TO NOTICE OF AGM

M/s Amrut Dredging and Shipping Limited has issued Notice dated 05th November 2026 for the purpose of conducting member meeting (Annual General Meeting). The Notice has already been circulated to all the shareholders of the Company in due compliance with the provision of the Companies Act 2013 read with rules made thereunder.

Stakeholders are requested to note the following changes to the notice.

1. **On Page Number 1- Item No. 4** of the Notice, the Title Shall Be Read As **"TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES/ CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTERS AND PROMOTER GROUP CATEGORY OF SHAREHOLDER"** instead of **"TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES/ CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTERS, PROMOTER GROUP AND NON- PROMOTER GROUP CATEGORY OF SHAREHOLDER"**

2. **On page number 2- Item no. 4, in the given table of "Name of Proposed Allottees", the category of Mrs. Drushti Pavan Gandhi shall be read out as Promoter group, instead of Non-Promoter group.**

   We hereby inform that Mrs. Drushti Pavan Gandhi, our proposed Allottee for preferential issue, is classified under "non promoter group" in the notice of AGM, and the same shall be read as "Promoter group".

   We hereby undertake and confirm that Mrs. Drushti Pavan Gandhi shall be treated as "Person belonging to Promoter group".

3. **On Page Number 9- Explanatory Statement for Item No. 4**, the Title, Shall Be Read As **"TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES/WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTERS AND PROMOTER GROUP CATEGORY OF SHAREHOLDER"** instead of **"TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES/WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTERS, PROMOTER GROUP AND NON-PROMOTER PUBLIC CATEGORY OF SHAREHOLDER"**

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Corporate Off. : Ground Floor, Musa Building, Next to 'K' Building, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400035.
Tele. : (022) 67494805 | Email : info@amrutdredging.com | CIN No. : U67120GJ1995PLC05194

4. **On Page Number 9- Explanatory Statement for Item No. 4,** titled **"TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES/WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTERS, PROMOTER GROUP AND NON-PROMOTER PUBLIC CATEGORY OF SHAREHOLDER" paragraph 2 Line-item No. 8** the Phrase Shall Be Read As **"persons belonging to the Promoters and Promoter group category"** instead of **"persons belonging to the Promoter, Promoters group and Non- Promoter group category"**

5. **On Page Number 9- Explanatory Statement for Item No. 4,** Point (b) titled **'Kinds of securities offered and the price at which security is being offered', Line-item No. 5** Shall Be Read As **"persons belonging to the Promoters and Promoter group category"** instead of **"persons belonging to the Promoter, Promoters group and non-promoter group category"**

6. **On Page Number 11 - Explanatory Statement for Item No. 4,** Point (ix) titled **'the names of the proposed allottees and the percentage of post preferential offer capital that may be held by them'** the category of Mrs. Drushti Pavan Gandhi to be read as "promoter group" instead of "non- promoter group"

7. **On Page Number 11- Explanatory Statement for Item No. 4,** Point (ix) titled **'the names of the proposed allottees and the percentage of post preferential offer capital that may be held by them'** in the paragraph given under the table, **Line-item No.** 3 shall be read as ***"the Promoters and Promoter Group Category Of Shareholder"*** instead of ***"the Promoters, Promoter Group & the Non-promoter Public Category Shareholders"***

8. **On page number 12- Explanatory statement for Item no. 4, Point No. (xiii), there is a change in the pre issue and post issue shareholding pattern of the company in the following format-**

Sr No	Category	Pre-issue		Post-issue*	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1	Indian				
	Individual & HUF	1,01,71,381	71.23	1,18,71,381	74.31
	Trust	-	-		-
	Sub-total	1,01,71,381	71.23	1,18,71,381	74.31
2	Foreign promoters	-	-		-
	sub-total (A)	**1,01,71,381**	**71.23**	**1,18,71,381**	**74.31**
B	Non-promoters' holding	-	-	-	-
1	Institutional investors	-	-	-	-

	AIF	42,800	0.30	42,800	0.26
2	Non-institution	-	-	-	-
	Bodies Corporates	92,250	0.64	92,250	0.60
	Firm	-		-	-
	HUF	2,12,484	1.48	2,12,484	1.33
	NRI	56,800	0.40	56,800	0.35
	Resident Individual	36,99,010	26.00	36,99,010	23.15
	Sub-total (B)	**41,03,344**	**28.73**	**41,03,344**	**25.66**
GRAND TOTAL (A+B)		**1,42,74,725**	**100.00**	**1,59,74,725**	**100.00**

The revised shareholding pattern shall supersede the corresponding shareholding pattern appearing in the original Notice of AGM.

9. **On page number 12- Explanatory statement for Item no. 4, Point No. (xiii) titled "the change in the pre issue and post issue shareholding pattern of the company in the following format"** in the paragraph given below the table, **Line-item No**. 3 shall be read as ***"Promoters and Promoter Group Category Of Shareholder"*** instead of ***"the Promoters, Promoter Group & the Non-promoter Public Category Shareholders"***

10. **On page number 19 in the "Form No. MGT 11 Proxy Form" in the 2nd Table, Point no. 4** shall be read as **"To Consider and Approve the Issue of Equity Shares/ Convertible Warrants on Preferential Basis to The Persons Belonging to The Promoters and Promoter Group Category Of Shareholder"** instead of **"To Consider and Approve the Issue of Equity Shares/ Convertible Warrants on Preferential Basis to The Persons Belonging to The Promoters, Promoter Group and Non-Promoter Public Category Of Shareholder"**

11. **On page number 20 in the "Form No. MGT 12 Polling Paper" in the 2nd Table, Point no. 4** shall be read as **"To Consider and Approve the Issue of Equity Shares/ Convertible Warrants on Preferential Basis to The Persons Belonging to The Promoters and Promoter Group Category Of Shareholder"** instead of **"To Consider and Approve the Issue of Equity Shares/ Convertible Warrants on Preferential Basis to The Persons Belonging to The Promoters, Promoter Group and Non-Promoter Public Category Of Shareholder"**

Except as detailed in attached corrigendum, all other terms and content of the said Notice dated 05th November 2026 remains unchanged.

Thanking you,

FOR, M/s Amrut Dredging And Shipping Limited

Amrut Dredging And Shipping Ltd. Rajkot

MR. PAVAN ANILBHAI GANDHI
MANAGING DIRECTOR
(DIN: 02007735)

Date:17th November 2026
Place: Rajkot