

September 09, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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Dear Sir / Madam,

**Sub: Corrigendum to the Notice of the 13<sup>th</sup> Annual General Meeting**

In continuation to our intimation dated August 29, 2025 and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the corrigendum to the Notice of the 13<sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The copy of the said corrigendum to the Notice of the 13<sup>th</sup> Annual General Meeting of the Company is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DRC Systems India Limited**

**Jainam Shah**  
**Company Secretary**

**Encl.:** As above

## **CORRIGENDUM TO THE NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**

DRC Systems India Limited ("Company") has issued a Notice dated August 26, 2025 ("Notice") for convening the 13<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, which is scheduled to be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means. The Notice of the AGM has been dispatched to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to inform the members of the Company regarding certain alterations / modifications w.r.t. proposed Preferential Issue of Equity Shares (Item No. 3 of the Notice) as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

- 1. The category as mentioned in the table provided in Point No. "o" of Item No. 3 of the Explanatory Statement to the Notice to be read as "Public – Partnership Firm" instead of "Public – Body Corporate".**
- 2. The following information disclosed in sub-point c of Point No. "c" of Item No. 3 of the Explanatory Statement to the Notice shall stand modified in the manner indicated below:**

As per the valuation report dated August 26, 2025 issued by Chetankumar J Shah, a Registered Valuer Entity (Reg. No. IBBI/RV/06/2020/13505) certifying the floor price is Rs 17.76/- per Equity Share. The Valuation Report dated August 26, 2025 is also made available on the website of the Company at <https://www.drcsystems.com/wp-content/uploads/2025/08/Valuation-Report.pdf>. The Valuation Report was obtained by the Company as per the conditions prescribed in Regulation 166A (1) under Chapter V of SEBI ICDR Regulations as the proposed allotment is more than 5% of the post issue fully diluted share capital and the Article of Association of the Company for determination of price in case of Preferential Issue.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to the members of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company [www.drcsystems.com](http://www.drcsystems.com). All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**Registered Office:**

24<sup>th</sup> Floor, GIFT Two Building,  
Block No. 56, Road-5C, Zone-5,  
GIFT CITY, Gandhinagar – 382 050,  
Gujarat, India

By the Order of the Board,  
**For, DRC Systems India Limited**

**Date:** September 09, 2025

**Jainam Shah**  
**Company Secretary**

**DRC SYSTEMS INDIA LIMITED**

24<sup>th</sup> Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382050, Gujarat, India

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