

## **ADDENDUM TO THE NOTICE OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

To

All Members of AITMC Ventures Limited

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the Annual General Meeting (the "AGM") of AITMC Ventures Limited (the "Company") dated 05<sup>th</sup> September, 2024 (the "Notice of AGM") regarding the annual general meeting of the Company (the "AGM") to be held at 12:30 P.M. on **Monday, 30<sup>th</sup> September 2024 at 12:30 P.M (IST) at E-5A Farm Raisina Aravali Tikli Village Badshahpur/Sohna Near Pathways School Gurgaon, Haryana -122102.** Members may note that considering the current and forecasted rainy weather, conducting the meeting in an open area may pose logistical challenges and inconvenience to attendees, it's worthwhile to change venue of 08<sup>th</sup> Annual General Meeting from **E-5A Farm Raisina Aravali Tikli Village Badshahpur/Sohna Near Pathways School Gurgaon, Haryana -122102** to **Hotel Chaupal, 303/2, Orchid, Delhi Gurgaon Road, Gurugram-122001.** Except for the change of the venue of the AGM, all information including the date and time of the AGM as stated in the Notice of AGM would remain unchanged. The attendance slip and form of proxy for use at the AGM issued together with the Notice of AGM remains valid.

**Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.**

It is reiterated that apart from the change in venue of AGM, entire contents of the Original Notice, including the date, time and business to be transacted at the AGM, explanatory statement, relevant disclosures etc. shall remain the same. This addendum forms integral part of the Original Notice and the Original Notice should be read in conjunction with this addendum.

**By Order of the Board of Directors  
AITMC Ventures Limited**



**Name:** Preet Sandhu  
**Designation:** Director  
**DIN:** 06923078  
**Address:** Flat Number 1202, Tower-07,  
Takshila Heights, Sector 37C,  
Gurgaon, Haryana-122001

**Place:** Gurgaon  
**Date:** 16.09.2024

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(Formerly known as AITMC Ventures Private Limited)

**CIN:** U01611HR2016PLC066758

**Registered Office:** Plot No 251, Second Floor, Udyog Vihar, Phase IV, Gurgaon – 122015

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