

**CORRIGENDUM TO THE NOTICE OF THE 18th ANNUAL GENERAL MEETING
OF FACOR ALLOYS LTD.**

To the Members,

We draw your kind attention towards Notice dated August 12th, 2021 calling the 18th Annual General Meeting of the Company ('AGM-NOTICE') to be held on September 20th, 2021 at 12:00 P.M. through VC / OAVM, already sent to shareholders through permitted mode on 24th August, 2021 in respect thereof. We would like to inform that in the larger interest of the Company, the Board of Directors have decided to further reconsider the proposal for reappointment of three managerial personal as proposed in the Agenda Items 4, 5 & 6 of the Notice of AGM, keeping in mind the intent to ensure the future growth of the Company with an endeavor to make it more profitable.

In view of the above, the Resolutions at Agenda Item nos. 4, 5 & 6, as reiterated below, of the AGM-NOTICE are being withdrawn:

Agenda Item nos. 4: To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution (Re-appointment of Mr. R. K. Saraf as the Managing Director of the Company and payment of remuneration)

Agenda Item nos. 5: To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution (Re-appointment of Mr. Ashim Saraf as the Joint Managing Director of the Company and payment of remuneration)

Agenda Item nos. 6: To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution (Re-appointment of Mr. Anurag Saraf as the Joint Managing Director of the Company and payment of remuneration)

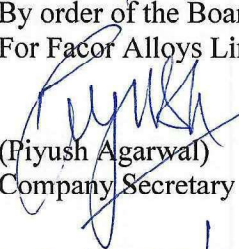
The members of the Company are hereby requested to read this corrigendum along with the AGM-NOTICE. The Resolutions at Agenda Item nos. 4, 5 & 6 of the AGM-NOTICE proposed to be passed, shall stand withdrawn and no voting thereon shall take place.

Kindly note that this Corrigendum to the AGM-NOTICE is issued pursuant to the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and all other applicable provisions of the Companies Act 2013, if any, under authorization given to the undersigned by the Board of Directors in their Meeting held on 27th August, 2021, to finalize the AGM-NOTICE.

Thus, the AGM-NOTICE shall always be read with this Corrigendum. The Corrigendum to the AGM-NOTICE of the 18th Annual General Meeting is also being uploaded on the Company's website www.facoralloys.in.

Further, by way of prescribed mode under the Act, this corrigendum is being sent to all the shareholders to whom AGM-NOTICE was originally served.

By order of the Board
For Facor Alloys Limited


(Piyush Agarwal)
Company Secretary



Dated: 27/08/2021