

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF
FACOR ALLOYS LTD.**

To the Members,

We draw your kind attention towards Notice dated 10th February, 2022 calling of an Extra-ordinary General Meeting (EGM) of the Company ('EGM-NOTICE') to be held on March 10th, 2022 at 03.30 P.M. through VC / OAVM, already sent to shareholders through permitted mode on 14th February, 2022 in respect thereof. We would like to inform that in view of the request(s) received from the proposed appointee(s) expressing their unwillingness for the proposed appointment / re-appointment, the Board of Directors at their meeting held on 2nd March, 2022 have decided to withdraw the Agenda Item nos. 2, 3 & 6 of the Notice of EGM.

Accordingly, the Resolutions at Agenda Item nos. 2, 3 & 6, as reiterated below, of the EGM-NOTICE are being withdrawn:

Agenda Item nos. 2: To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution (Re-appointment of Mr. Ashim Saraf as the Joint Managing Director of the Company and payment of remuneration)

Agenda Item nos. 3: To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution (Re-appointment of Mr. Anurag 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. Umesh Kumar Khaitan as a Non-executive Independent Director of the Company)

The members of the Company are hereby requested to read this corrigendum along with the EGM-NOTICE. The Resolutions at Agenda Item nos. 2, 3 & 6 of the EGM-NOTICE proposed to be passed, shall stand withdrawn and no voting thereon shall be taken place.

Kindly note that this Corrigendum to the EGM-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 at their Meeting held on 2nd March, 2022, to finalize the EGM-NOTICE. Accordingly, the EGM-NOTICE shall always be read with this Corrigendum.

The Corrigendum to the EGM-NOTICE is also being uploaded on the Company's website www.facoralloys.in as well as also available on the website of Bombay Stock Exchange at www.bseindia.com and also being published in the Newspaper, for information of the shareholders.

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

By order of the Board
For Facor Alloys Limited

(Piyush Agarwal)
Company Secretary