



SIKKIM IFFCO ORGANICS LIMITED

IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017
CIN : U15490DL2018PLC331928

ADDENDUM TO THE NOTICE OF 4th ANNUAL GENERAL MEETING

Reschedule of timings of the Fourth (4th) Annual General Meeting

This is an addendum to the Notice dated July 29, 2022 ('Original Notice') convening the 4th Annual General Meeting ('AGM') of the members of **M/s Sikkim IFFCO Organics Limited ('the Company')** on Monday, August 22, 2022 at 11.00 AM at IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017. In view of the availability of members to attend the Annual General Meeting it has been decided to hold the 4th AGM of the Company at **02:30 PM** in place of **11:00 AM** as provided in the Original Notice.

By this addendum, notice is hereby given that the **4th AGM of the Company scheduled to be held on Monday, August 22, 2022** at 11.00 AM at IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017 shall now be held at **02:30 PM**.

Members are requested to kindly make it convenient to attend the same.

It is reiterated that apart from the time of AGM, entire contents of the Original Notice, including the businesses 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
For Sikkim IFFCO Organics Limited**

(Aakash Jain)

Company Secretary

Mem. No:- F11155

Add.: F-18, Street No. 6,
West Jyoti Nagar, Shahdara,
Delhi-110094

Date: 16/08/2022
Place: Delhi