

**CORRIGENDUM TO THE NOTICE OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING**

**WEBFIL LIMITED ("Company")** has issued a notice dated 29<sup>th</sup> August, 2025 ('AGM Notice') for convening the 45<sup>th</sup> Annual General Meeting of the members of **WEBFIL LIMITED** to be held on Monday, the 22<sup>nd</sup> day of September, 2025 at 4.30 p.m. through Video Conferencing ("VC") / other Audio Visual Means (OAVM), to transact inter-alia among others, the appointment of Shri. G R Pugalendhi (DIN:11189244), who was appointed as an additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Article of Association of the Company, with effect from 1<sup>st</sup> of July, 2025 as per letter received from Andrew Yule & Company Limited and who holds office up to the date of this Annual General Meeting.

The AGM Notice has been e-mailed to the shareholders of the Company in due compliance with the regulatory provision and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India:

The Board of Directors on 4<sup>th</sup> August, 2025, had resolved to approve and recommended to the shareholders for approval of appointment of Shri. G. R. Pugalendhi [DIN:11189244], who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, with effect from 1<sup>st</sup> of July, 2025, as per letter received from Andrew Yule & Company Limited and who holds office up to the date of this Annual General Meeting.

Post dispatch of the notice, it has been found that as per MCA record, DIN in respect of Shri G R Pugalendhi was issued on 07.07.2025 and his consent for the proposed appointment was dated 07.08.2025 respectively. Accordingly, in spite of the letter dated 15.07.2025 received from Andrew Yule & Company Limited mentioning the effective date of appointment of Shri G R Pugalendhi as a representative of AYCL with effect from 1<sup>st</sup> July, 2025, the said appointment can take effect only from 07.08.2025. Hence, the earlier resolution passed by the Board of Directors of the Company on 04.08.2025 is required to be rectified for filing DIR-12 with MCA for the said appointment of Shri G R Pugalendhi.

Accordingly, the Company has passed a resolution by circulation dated 12<sup>th</sup> September, 2025 to all the Directors of the Company informing that the effective date of appointment of Shri G R Pugalendhi has been consider as 7<sup>th</sup> August, 2025.

The Company is issuing this Corrigendum to record the effective date of appointment of Shri G R Pugalendhi as 7<sup>th</sup> August, 2025 in place of 1<sup>st</sup> July, 2025 wherever appearing in the Notice of AGM dated 29<sup>th</sup> August, 2025.

Members are requested to read the AGM Notice in conjunction with this Corrigendum and any reference to the AGM Notice shall be deemed to have a reference this Corrigendum. This Corrigendum to the AGM Notice is being circulated to all members of the Company. This Corrigendum is also being e-mailed to the members and will also be made available on the website of the Stock Exchanges i.e. www.cse-india.com and the website of the Company at [www.webfilindia.com](http://www.webfilindia.com). All other contents of the AGM Notice, save and



(A member of Yule Group of Companies)

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except as modified or supplemented by the Corrigendum, shall remain unchanged. Members are requested to note the contents of item No. 4 of the AGM Notice and the explanatory statement thereto as set forth hereunder:

**Item No-4 To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-**

**"RESOLVED THAT** pursuant to the provisions of Section 152 and Rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company, Shri. G. R. Pugalendhi [DIN:11189244], who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, with effect from 7<sup>th</sup> of August, 2025, and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company, liable to retire by rotation."

**EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO  
SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No.4 :**

Shri. G. R. Pugalendhi [DIN:11189244] was appointed as an Additional Director on the Board of Directors of the Company with effect from 7th of August, 2025 and in terms of the provisions of Section 161 of the Companies Act, 2013, he holds office up to the date of this Annual General Meeting. A notice in terms of Section 160 of the Companies Act, 2013, has been received from a member, signifying his intention to propose Shri. G. R. Pugalendhi [DIN:11189244] candidature for the office of Director of the Company.

The Board of Directors feels that Shri. G. R. Pugalendhi association with the Company would be immensely beneficial, and accordingly, the Board recommends the Ordinary Resolution in relation to appointment of Shri. G. R. Pugalendhi [DIN:11189244] set out at Item No. 4 of the accompanying Notice, for approval by the shareholders of the Company.

Shri. G. R. Pugalendhi does not hold any shares in the Company and is not related to any Director or Key Managerial Personnel of the Company.

Except for Shri. G. R. Pugalendhi, none of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in this resolution.

**Registered Office:**

**"Yule House"**

**8, Dr. Rajendra Prasad Sarani,  
Kolkata - 700 001**

**By Order of the Board**



**Sneha Kewat  
Company Secretary**

**Dated: 15<sup>th</sup> September, 2025**



**(A member of Yule Group of Companies)**

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