



Corrigendum to Notice of 108th Annual General Meeting

This has reference to the notice dated 12th August, 2026 convening the Annual General Meeting of the Members of Fraser and Company Limited on Thursday, September 17th, 2026 at 12:30 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for seeking your approval for matters contained in the said Notice. The notice of AGM has already been circulated to all shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of AGM notice a printing error has been noted at item no.4 (Special business) on page no.2 of the Notice.

Accordingly the members are hereby informed that Special Business at Item No. 4 of the Notice of the AGM shall be read as under:

4.To approve alteration of object clause of the Memorandum of Association of the company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the Members of the Company, be and is hereby accorded, subject to the approval of the Registrar of Companies, Mumbai, to replace to the existing clause III (A) (1) of the Memorandum of Association of Company:

Replacing to the existing Clause III (A) (1):

To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, commercial and/or residential building for whatever use, roads, approach roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise. Act as buyers, sellers, distributors, importers, repairers and dealers of all kinds of agricultural machinery, farm equipment, tractors, harvesters, tools, implements, spare parts, accessories and ancillaries used in farming, horticulture and allied agricultural operations.



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneha, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center,
Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any of the Director of the Company, be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary e-Forms with the Registrar of Companies, Mumbai.”

For **FRASER AND COMPANY LIMITED**

Sd/-

OMKAR RAJKUMAR SHIVHARE

MANAGING DIRECTOR

DIN: 08374673

PLACE: MUMBAI

DATE: 27/08/2026



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