

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023 OF THE FINANCIAL YEAR 2022-23

Stampede Capital Limited (“the Company”) issued the Notice of Postal Ballot (“Notice”) dated January 23, 2023, to the members of the Company on Tuesday, January 24, 2023, and Corrigendum on February 17, 2023. Subsequent to the Circulation and Publication of the same, the Company deemed it appropriate to correct the Explanatory Statement to the Notice of Postal Ballot (“Explanatory Statement”) which is directed by Stock Exchanges during the processing of the application of in-principal approval.

We would like to inform you that there has been a modification in Point (Q) of the Explanatory Statement pursuant to Item No. 01 & 02, and points (P) and (Q) thereafter pursuant to Item No. 03 & 04 of the Notice and that necessary alterations thereto have been carried out by the Company. Accordingly, a Corrigendum in this regard is being issued to the members and all other concerned Stakeholders and the same has already been sent via e-mail to all the shareholders of the company on Wednesday, March 29, 2023.

On and from the date hereof, the Notice shall always be read in **conjunction** with this Corrigendum that shall form an integral part of the Notice.

The Corrigendum is also available on the website of the Company at: <https://www.stampedecap.com/static/postal-ballot.aspx>, the Bombay Stock Exchange at: <https://www.bseindia.com>, National Stock Exchange at: <https://www.nseindia.com> and CDSL website at: www.evotingindia.com

The following shall be modified and read as under:

- (i) In point (Q) of the Explanatory Statement pursuant to Item No. 01 & 02 to the said Notice, the “Pre-Preferential Allotment” details of the investor named “Rumit Agrawal” has been updated as follows:

Names of Investor	Pre-Preferential Allotment		Preferential Allotment	Post-Preferential Allotment	
	No. of Shares Held	% Held		No. of Shares Held	% Held
Rumit Agrawal	25,50,000	0.89	Equity: 25,00,000	Equity: 50,50,000	1.2

- (ii) In points (P) and (Q) of the Explanatory Statement pursuant to Item No. 03 & 04 to the Notice, the “Pre-Preferential Allotment” details of the lender named “Uppalapati Finserve Private Limited” has been updated as follows:

Names of Lender	Pre-Preferential Allotment		Preferential Allotment	Post-Preferential Allotment	
	No. of Shares Held	% Held		No. of Shares Held	% Held
Uppalapati Finserve Private Limited	2	-	Equity: 32,71,663 DVR: 5,45,277	Equity: 32,71,663 DVR: 5,45,279	0.773

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

All other contents of the Notice, including point (Q) under Item No. 01 & 02, and points (P) and (Q) under Item No. 03 & 04 of the Explanatory Statement, save and except as amended/clarified by this Corrigendum above, shall remain unchanged.

Thanking You,
Yours faithfully,

For and on behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain

Company Secretary & Compliance Officer

Membership No.: A62027

Date : March 29, 2023

Place : Hyderabad