

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED MARCH 20, 2023 OF THE FINANCIAL YEAR 2022-23

Stampede Capital Limited (“the Company”) issued the Notice of Postal Ballot dated March 20, 2023 (“Notice”), to the members of the Company. After the circulation of the same, the Company deemed it appropriate to update members on modifications/developments/ratification in relation to the Notice of Postal Ballot dated January 23, 2023 (“Previous Postal Ballot Notice”) as directed by the National Stock Exchange of India Limited.

Accordingly, a Corrigendum in this regard is being issued the same has already been sent via e-mail to all the shareholders of the company on Monday, April 03, 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/> <https://www.stampedecap.com/static/postal-ballot.aspx>, the BSE Limited at: <https://www.bseindia.com>, National Stock Exchange of India Limited at: <https://www.nseindia.com> and Central Depository Services (India) Limited (“CDSL”) website at: www.evotingindia.com.

In connection with the Previous Postal Ballot Notice, the following shall be a part 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 said 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

All other contents of the Postal Ballot 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.

The previous Postal Ballot Notice has been completed and the results thereof have been declared by Company on February 24, 2023. Therefore, this corrigendum is being issued with the intent to make ratification of disclosure relating to details of proposed allottees.

Further, it is hereby intimated that the changes in the previous Postal Ballot Notice as mentioned herein through this Corrigendum shall form part of the Minutes of the current Notice of Postal Ballot dated March 20, 2023, which is currently opened for e-voting and the e-voting in respect of the same shall end on April 20, 2023, at 05.00 PM (IST).

Thanking You,

Yours faithfully,

For and on behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain

Company Secretary & Compliance Officer

Membership No.: A62027

Date : April 03, 2023

Place : Hyderabad