

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office: D-328, Basement Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie
Kolkata, West Bengal – 700001
(Scrip Code: 100143)

(ISIN: INE616Q01011)

Subject: Submission of Corrigendum to the Notice dated 25th August 2025 convening the Annual General Meeting of M/s. Durgesh Merchants Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We enclose herewith Corrigendum to Notice of the 41st Annual General Meeting (hereinafter known as 'AGM Notice') of the members of **M/s DURGESH MERCHANTS LIMITED** ('the Company') scheduled to be held on Tuesday, 16th day of September, 2025 at 01:00 P.M at Registered Office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024. This corrigendum forms an integral part of the AGM Notice and shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on record.

Thanking you,

For and on behalf of the Board
Durgesh Merchants Limited

Rohit Ahuja
(Managing Director)
DIN: 07859817
Offc. Address: D-328, Basement Floor, Defence Colony
New Delhi-110024

Date: 03/09/2025

Place: Delhi

**Corrigendum to the Notice convening the Annual General Meeting
of M/s. Durgesh Merchants Limited**

M/s. Durgesh Merchants Limited (“the Company”) has issued Notice dated 25th August 2025 (“AGM Notice”) for convening the 41st Annual General Meeting (hereinafter known as ‘AGM’) of the shareholders of the Company, scheduled to be held on Tuesday, 16th day of September, 2025 at 01:00 P.M at Registered Office of the Company situated at D-251, Ground Floor, Defence Colony, New Delhi-110024. The AGM Notice has already been circulated to all the shareholders of the Company on 25th August, 2025, whose e-mail IDs are registered with the Company / Depository Participant(s) in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This corrigendum shall be read in conjunction with the AGM Notice and the Annual Report available on the website of the company. All other contents of the AGM Notice and Annual Report, save and except as amended by this Corrigendum, shall remain unchanged.

Notice is hereby given that due to shifting of Registered office of the company w.e.f. 03/09/2025 from D-251, Ground Floor, Defence Colony, New Delhi-110024 to D-328, Basement Floor, Defence Colony, New Delhi-110024, the Venue of 41st Annual General Meeting of the Durgesh Merchants limited (“the Company”) to be held on Tuesday, 16th day of September, 2025 at 01:00 P.M. is changed from D-251, Ground Floor, Defence Colony, New Delhi-110024 to D-328, Basement Floor, Defence Colony, New Delhi-110024.

Notice is hereby given pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (‘Act’) read with Companies (Appointment and Qualification of Directors) Rules, 2014, for the approval of Regularization of office of Director of the Company who was appointed as an Additional Director w.e.f. September 03rd, 2025 and who holds office as such upto the date of this Annual General Meeting. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 3 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated August 25, 2025 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

SPECIAL BUSINESS:

Item 3 - Appointment of Mr. Kamall Ahuja (DIN: 00005195) as an Executive Director:

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or reenactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Articles of Association of the Company, on the recommendation and approval of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Kamall Ahuja (DIN: 00005195) who was appointed pursuant to Section 161 of the Act as an Additional Director of the Company with effect from 03rd September, 2025 and who holds office until the conclusion of this 41st Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of

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Director of the Company, being so eligible, and the Company has also received his consent in writing for such appointment, be and is hereby appointed as an Executive Director , liable to retire by rotation on such remuneration as may be decided by the Board of Directors.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item 3 - Appointment of Mr. Kamall Ahuja (DIN: 00005195) as an Executive Director:

Pursuant to provisions of Section 152 of the Companies Act, 2013 (“the Act”) read with the applicable rules made thereunder, the Board of Directors of the Company (“Board”) at its meeting held on 03rd September 2025, basis the recommendation of the Nomination and Remuneration Committee (“NRC”), had appointed Mr. Kamall Ahuja (DIN: 00005195) as an Additional Director with effect from 03rd September 2025. In accordance with the provisions of Section 161 of the Act read with the applicable rules made thereunder and the Articles of Association of the Company, Mr. Kamall Ahuja being an Additional Director, holds office up to the date of the 41st Annual General Meeting (“AGM”). The Company has received a notice in writing from a Member of the Company under Section 160 of the Act proposing the candidature of Mr. Kamall Ahuja for the office of a Director of the Company. Mr. Kamall Ahuja is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not debarred from holding the office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as Directors. Accordingly, the Board recommends the Resolution No. 3 in relation to appointment of Mr. Kamall Ahuja Director for the approval by the shareholders of the company in this Annual General Meeting.

Information about the Appointee Director:

Mr. Kamall Ahuja

Brief Profile:

Mr. Kamall Ahuja (DIN: 00005195), is an eminent professional. He is an Additional Executive Director on the Board of the Company since 03rd September, 2025. He possesses good management techniques and rich experience. He possesses broad vision that shall be helpful for the Company to emerge more strongly.

ANNEXURE TO THE NOTICE

Details of the Directors seeking appointment in the forthcoming Annual General Meeting

[Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Kamall Ahuja
DIN	00005195
Age (years)	50 Years
Nationality	Indian
Qualification	Company Secretary and Insolvency Professional
Expertise in Specific Functional Area	Mr. Kamall Ahuja is a Company Secretary, Advocate and Insolvency Professional having great Knowledge of Corporate Law and Management Skills.
Date of First Appointment on the Board of the Company	03 rd September 2025
Terms & Condition of re-appointment/appointment	As per the Nomination and Remuneration policy of the Company
Details of remuneration sought to be paid and remuneration last drawn	As per the Nomination and Remuneration policy of the Company
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Not Applicable
Relationship between the Directors inter se and other Key Managerial Person	Mr. Kamall Ahuja is promoter of the company and relative of Mrs. Poonam Ahuja and Mr. Mayank Ahuja and Mr. Rohit Ahuja Mr. Rohit Ahuja (Brother) Mrs. Poonam Ahuja (Wife) Mr. Mayank Ahuja (Son)
No. of Board Meetings attended during the year	0
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Membership/ Chairmanships of Committees of Boards of Other Companies. (Only Audit Committee and Stakeholders' Relationship Committee have been considered)	NIL

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

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This Corrigendum shall also be available at the website of the Company at www.durgeshmerchantsltd.com and on the website of stock exchange where the shares of the Company are listed.

Kindly take the same on record.

Rohit Ahuja

(Managing Director)

DIN: 07859817

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REVISED ROUTE MAP FOR 41st ANNUAL GENERAL MEETING OF DURGESH MERCHANTS LIMITED

