

**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh

Warehouses, Ujala Circle, Sarkhej,

Ahmedabad, Dascroi, Gujarat, India,

382210

Date: 9th February, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Corrigendum to Notice of the Annual General Meeting of Bizotic Commercial Limited held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Ref: Security ID: BIZOTIC | Code: 543926 | ISIN: INE00J401014

In due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder, Bizotic Commercial Limited (“the Company”) had circulated a Notice dated 3rd September, 2025 (“AGM Notice”). We hereby issue a Corrigendum dated 9th February, 2026 to the said AGM Notice and provide an opportunity to all shareholders who have participated in the e-voting facility and voted on Agenda Item No. 5 of the AGM Notice to give their queries / questions / concerns / or observations, if any.

This Corrigendum relates to the revision of Point Nos. 20 and 21 of the Explanatory Statement to Resolution No. 5 of the AGM Notice. Pursuant to the remarks received from BSE Limited (“BSE”) vide its query dated 2nd February, 2026, the Company has made necessary changes to the said points and has accordingly issued this Corrigendum.

All other contents of the AGM Notice shall remain unchanged. This Corrigendum shall form an integral part of the AGM Notice and shall be available on the Company’s website at <https://www.bizoticgroup.com/> and on the website of the Stock Exchange, i.e., BSE Limited, at www.bseindia.com.

Accordingly, pursuant to the revision of Point Nos. 20 and 21 of the Explanatory Statement in accordance with the requirements of BSE, the shareholders of the Company may submit their queries, questions, or concerns, if any, from the date of receipt of this Corrigendum up to **Wednesday, 11th February, 2026 at 11:59 P.M.** Shareholders may submit their queries, questions, or concerns to the Company via email at bizoticcommercial1@gmail.com.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING OF BIZOTIC
COMMERCIAL LIMITED HELD ON 30TH SEPTEMBER, 2025**

Corrigendum to the Notice of the Annual General Meeting of Bizotic Commercial Limited held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Notice is hereby given pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (**the "Act"**), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in relation to the Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to Promoter and Promoter Group Category on a preferential basis:

As per the remarks received from BSE Limited ("**BSE**") vide its query dated 2nd February, 2026, the Company has made the following revision(s) / change(s) in response thereto:

- Point Nos. 20 and 21 of the Explanatory Statement to Resolution No. 5 have been revised as set out below, and the remaining contents of the Notice of the Annual General Meeting held on 30th September, 2025 remain unchanged.

20. The name of the Proposed Allottee, the identities of the persons who are the ultimate beneficial owners of the shares and / or who ultimately control the Proposed Allottee:

Sr. No.	Proposed Allottee subscribing to the Shares	Category	Natural persons who are the ultimate beneficial owners	Pre-Issue shareholding		No. of Shares to be allotted	*Post issue shareholding	
				No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
1.	Sangita Anmol Aggarwala	Promoter	N.A.	56,25,800	69.97	2,52,000	58,77,800	60.96
2.	Bizotic Dynamics Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	2,00,000	2,00,000	2.07
3.	Bizotic India Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	2,32,000	2,32,000	2.41
4.	Bizotic Industries Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	3,44,000	3,44,000	3.57
5.	Bizotic Nexus Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	5,74,000	5,74,000	5.95
	Total			56,25,800	69.97	16,02,000	72,27,800	74.96

**The post-preferential shareholding has been calculated after considering the proposed allotment of 16,02,000 equity shares to be issued upon conversion of the warrants under this application.*

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of convertible warrants and the equity shares issued upon their conversion.

21. The percentage of post preferential issue capital that may be held by the allottee and change in control, if any, in the issuer consequent to the preferential issue:

The percentage of post preferential issue capital that may be held by the Proposed Allottees and change in control, if any in the Company consequent to the preferential issue is as below:

Sr. No.	Proposed Allottee subscribing to the Shares	Category	Natural persons who are the ultimate beneficial owners	Pre-Issue shareholding		No. of Shares to be allotted	*Post issue shareholding	
				No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
1.	Sangita Anmol Aggarwala	Promoter	N.A.	56,25,800	69.97	2,52,000	58,77,800	60.96
2.	Bizotic Dynamics Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	2,00,000	2,00,000	2.07
3.	Bizotic India Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	2,32,000	2,32,000	2.41
4.	Bizotic Industries Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	3,44,000	3,44,000	3.57
5.	Bizotic Nexus Private Limited	Promoter Group	1. Sangita Anmol Aggarwala 2. Sanjay Gupta	0	0.00	5,74,000	5,74,000	5.95
	Total			56,25,800	69.97	16,02,000	72,27,800	74.96

**The post-preferential shareholding has been calculated after considering the proposed allotment of 16,02,000 equity shares to be issued upon conversion of the warrants under this application.*

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of convertible warrants and the equity shares issued upon their conversion.

Accordingly, pursuant to the revision of Point Nos. 20 and 21 of the Explanatory Statement in accordance with the requirements of BSE, the shareholders of the Company may submit their queries / questions / or concerns in this regard from the date of receipt of this Corrigendum up to **Wednesday, 11th February, 2026 at 11:59 P.M.** The shareholders may submit their queries / questions, or concerns to the Company via email at bizoticcommercial1@gmail.com.

SHAREHOLDERS MAY PLEASE NOTE THAT THIS CORRIGENDUM SHALL BE READ IN CONJUNCTION WITH THE NOTICE OF ANNUAL GENERAL MEETING.

Registered Office:

15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Dascroi,
Gujarat, India, 382210

**By order of the Board
For, Bizotic Commercial Limited**

Date: 9th February, 2026

Place: Ahmedabad

**Sd/-
Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448**