

ANTARIKSH INDUSTRIES LIMITED

CIN: L46411GJ1974PLC176953

Registered office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,
Ahmadabad City, Ahmedabad- 380015, Gujarat, India

E-mail ID: antarikshindustrieslimited@gmail.com, Contact No. +917219424588,

Website: www.antarikshindustries.com

Date: July 21, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub.: Corrigendum cum addendum to the Postal Ballot Notice dated June 26, 2026.

Ref: Antariksh Industries Limited (ANTARIKSH | 501270 | INE825M01017)

Dear Sir/Madam,

This is further to our earlier communication regarding the issuance of the Postal Ballot Notice dated June 26, 2026 ("Postal Ballot Notice"), seeking approval of the Members of the Company by way of remote e-voting in respect of the special businesses set out therein.

Subsequent to the dispatch of the Postal Ballot Notice along with the Explanatory Statement thereto to the Members and pursuant to the observations received from BSE Limited in connection with the proposed preferential issue of equity shares under Item No. 1 of the Postal Ballot Notice, the Company has issued a Corrigendum-cum-Addendum to the Postal Ballot Notice to incorporate the additional disclosures and clarifications as advised by the Stock Exchange.

The Corrigendum-cum-Addendum, inter alia, incorporates the web link of the certificate issued under Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and additional disclosures regarding the Objects of the Preferential Issue.

In compliance with the applicable provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, the Corrigendum-cum-Addendum is being sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date specified in the Postal Ballot Notice.

The Corrigendum-cum-Addendum shall be read in continuation of and in conjunction with the Postal Ballot Notice and shall form an integral part thereof. Except to the extent modified by the Corrigendum-cum-Addendum, all other terms, contents and disclosures contained in the Postal Ballot Notice shall remain unchanged and continue to be in full force and effect.

A copy of the Corrigendum-cum-Addendum is enclosed herewith and is also available on the website of the Company <http://antarikshindustries.com/shareholdersinfo.html>.

Kindly take the above on record.

Thanking you.

For, Antariksh industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356
Place: Ahmedabad
Encl: A/a

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CORRIGENDUM CUM ADDENDUM TO POSTAL BALLOT NOTICE DATED JUNE 26, 2026

Dear Members,

Antariksh Industries Limited ("the Company") had issued the Postal Ballot Notice dated June 26, 2026 ("Postal Ballot Notice") pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India ("SEBI") and other applicable laws, for seeking approval of the Members by way of remote e-voting in respect of the special businesses set out therein.

The Postal Ballot Notice was sent to those Members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date specified in the Postal Ballot Notice.

Subsequent to the dispatch of the Postal Ballot Notice along with the Explanatory Statement thereto to the Members and pursuant to the observations received from BSE Limited in connection with Item No. 01 of the Postal Ballot Notice relating to the proposed preferential issue of equity shares of the Company, the Company has been advised to provide certain additional disclosures and clarifications by way of a Corrigendum-cum-Addendum to the Postal Ballot Notice.

Accordingly, this Corrigendum-cum-Addendum is being issued in continuation of the Postal Ballot Notice dated June 26, 2026 and shall be deemed to form an integral part thereof and shall always be read in conjunction with the Postal Ballot Notice. Capitalised terms used herein but not defined shall have the same meaning as assigned to them in the Postal Ballot Notice.

The following Clause of the Explanatory Statement forming part of Item No. 01 of the Postal Ballot Notice shall stand amended as under:

1. Clause D – Objects of the Issue through Preferential Offer stands amended, substituted and be read as under:

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

- i. To meet working capital requirement of the company.
- ii. To utilize the proceeds of the Issue towards the acquisition of equity shares of Nextedge Ecommerce Private Limited and to grant an inter-corporate loan/deposit repayable on demand to Nextedge Ecommerce Private Limited for meeting its working capital requirements, carrying interest at the prevailing market rate, subject to a maximum of 7% per annum.
- iii. General corporate purposes of the Company.

Sr. No.	Particulars	Estimated Utilisation Amount (Rs.)	Tentative Timeline for Utilization of Issue Proceeds
1.	To meet working capital requirement of the company.	7,27,13,000	Within 12 months from receipt of funds
2.	To utilize the proceeds of the Issue towards acquisition of equity shares of Nextedge Ecommerce Private Limited and	2,56,05,921	Within 12 months from receipt of funds

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	to grant an inter-corporate loan/deposit repayable on demand to Nextedge Ecommerce Private Limited for meeting its working capital requirements, carrying interest at the prevailing market rate, subject to a maximum of 7% per annum.	4,71,07,079	Within 12 months from receipt of funds
3.	General corporate purposes of the Company	4,59,24,000	Within 12 months from receipt of funds
Total Issue Proceeds		19,13,50,000	Within 12 months from receipt of funds

Until the proceeds are utilized by the Company, they shall be maintained in a bank account, bank deposits, and/or fixed deposits, or money market instrument or other non-capital eroding instruments as deemed appropriate by the Board and as permitted under the applicable laws, in the best interest of the Company.

Details of Nextedge Ecommerce Private Limited

CIN: U52241GJ2023PTC145261

Address: 10, 1st Floor. Mill Officers,

Colony behind LA Gajjar Cham, Ashram Road, Ahmedabad- 380009, Gujarat.

Nextedge Ecommerce Private Limited is primarily engaged in below business activities: -

- a) Business of Third-party logistics(3PL) services including logistics solutions for inventory management, transportation management, risk management, product warranty processes and reverse logistics, IT solutions assessment and implementation which adds value to the product and provide increased visibility in to the supply chain.
- b) Business of Domestic and International general carriers and freight forwarders and to provide carrier forward transport, courier, Taxi, Truck, light or Heavy haulage and delivery services, co loading activities by land, road, railway, sea, river, canal, water or Air in connection with any containers, packages, parcels, mils, goods or bulk commodities, receive, load, unload, store, consign, distribute, transfer and deliver goods, wares, merchandise, parcels, packages, baggage, freight, animals, livestock, timber, coal.

Purpose of making investment: The Company is planning to enter into logistics business through Nextedge Ecommerce Private Limited, which will be a subsidiary/associate company of the Company post completion of investment and thus the Company is exploring to expand its business activities in this segment.

2. Clause W – Certificate from Practicing Company Secretary Offer stands amended, substituted and be read as under:

Pursuant to the update in the web link of the certificate referred to under Clause W, the paragraph shall be substituted and read as under:

A certificate from the Practicing Company Secretary, M/S. PRT & ASSOCIATES, Peer Review No. 3273/2023, through Proprietor CS PREMNARAYAN RAMANAND TRIPATHI (Membership No. 8851; COP No. 10029), certifying that the proposed preferential issue of Equity Shares is being made in accordance with the requirements of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as required under Regulation 163(2) of SEBI (ICDR) Regulations has been obtained.

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The certificate is available for inspection and is also available on the Company's website at <http://admin.antarikshindustries.com/docs/8f11a6cf-95b6-4b7c-c0b1-32bdbea3bfcd.pdf>

Save and except as modified by this Corrigendum-cum-Addendum, all other terms, conditions and contents of the Postal Ballot Notice shall remain unchanged and continue to be in full force and effect. This Corrigendum-cum-Addendum shall form an integral part of the Postal Ballot Notice and shall be read in conjunction therewith.

All concerned shareholders, Stock Exchanges, Depositories, the Registrar and Share Transfer Agent, the agency appointed for remote e-voting and all other concerned authorities are requested to take note of the above amendments.

Members are requested to read this Corrigendum-cum-Addendum in conjunction with the Postal Ballot Notice.

For, Antariksh industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356
Place: Ahmedabad
Encl: A/a
Dated: July 21, 2026