

Dear Madam,

Please find below draft of mail to be sent to the members on January 25, 2022:

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM) DATED
JANUARY 1, 2022**

**To,
The Members of PARNAX LAB LIMITED**

In continuation to Notice of EOGM dated January 1, 2022 sent to Members of the Company on January 7, 2022, please consider the below amendments in the Notice of EOGM and Explanatory Statement.

On and from the date hereof, the EOGM Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.naxparlab.com and on website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

All other contents of the Notice along Explanatory Statement dated January 1, 2022 save and except as amended by this Corrigendum, shall remain unchanged.

1. In item No. 2 of the Notice of EOGM, the table given after the first paragraph and before the second paragraph of the resolution shall be replaced with the following table:

Sr. No.	Name of the Allottee	Category	Number of warrants applied
1	Prakash Shah	Promoter	5,26,250
2	Pragna Prakash Shah	Promoter Group	5,26,250
3	Mihir Prakash Shah	Promoter	5,26,250
4	Ami Mihir Shah	Promoter Group	5,26,250
5	Baiju Mahasukhlal	Promoter	7,01,000
6	Ila Baiju Shah	Promoter Group	7,01,000
7	Shah Binoy Baiju	Promoter	7,03,000
Total			42,10,000

2. In the Explanatory Statement, the heading of the Item 2 shall be replaced by the following:
Item No. 2 - Issuance of Equity Shares through Preferential allotment on Private Placement Basis to the Promoters **and Promoter Group**
3. In the Item 2 of the Explanatory Statement, the table given under heading 9 shall be replaced with the following table:

?

Sr. No.	Name of Applicant	Warrant (Nos)	Pre-Share holding*	% Pre-Share Holding	Post-Share holding#	% Post-Share Holding	Category
1.	Mr. Prakash Mahasukhlal Shah	5,26,250	6,75,426	7.94	12,01,676	9.45	Promoter
2.	Mrs. Pragna Prakash Shah	5,26,250	5,39,887	6.35	10,66,137	8.38	Promoter Group
3.	Mr. Mihir Prakash Shah	5,26,250	11,41,250	13.42	16,67,500	13.11	Promoter
4.	Mrs. Ami Shah	5,26,250	3,07,720	3.62	8,33,970	6.56	Promoter Group

5.	Mr. Baiju Mahasukhlal Shah	7,01,000	6,28,261	7.39	13,29,261	10.45	Promoter
6.	Mrs. Ila B Shah	7,01,000	6,60,872	7.77	13,61,872	10.71	Promoter Group
7.	Mr. Shah Binoy Baiju	7,03,000	13,69,600	16.10	20,72,600	16.30	Promoter

**For Parnax Lab Limited
By Order of the Board of Directors**

**Date: January 25, 2022
Place: Mumbai**

**Sd/-
PREET KUKREJA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. ACS56761**