

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Email:-legalho83@gmail.com

ROYAL CUSHION VINYL PRODUCTS LIMITED

(CIN: L24110 MH1983 PLC031395)

Registered Office: Shlok, 60 CD, Government Industrial Estate, Charkop, Kandivli (West),
Mumbai, Maharashtra, 400067, India.

E-mail ID: legalho83@gamil.com || **Website:** www.rcvp.in || **Phone:** 022-28603514

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Member,

Royal Cushion Vinyl Products Limited (“**Company**”) has dispatched a notice of Extra-Ordinary General Meeting dated April 03, 2025 (“**EGM Notice**”) vide email initiated on April 03, 2025, to its members in relation to conducting of Extra-Ordinary General Meeting of its members on **Monday, April 28, 2025** and a newspaper advertisement to that effect was published Business Standard, English edition and in Mumbai Lakshadweep in Marathi edition on April 05, 2025. Copy of said EGM Notice and newspaper advertisement is available on the website of the Company at www.rcvp.in.

In connection with the proposed preferential issue, the Company had submitted an application for in-principle approval with BSE Limited, as required under the applicable laws. In order to address few observations made by BSE Limited as part of processing the application for in-principle approval, the Company is required to carry out certain modifications to the EGM Notice. The said modifications, inter alia, mainly pertain to some changes in the pre-preferential and post-preferential shareholding % of two proposed allottees namely (i) Murij Manghnani Private Trust and (ii) Aesha Gautam Agicha in point. (m) of the Explanatory Statement for Item No. 2 of the EGM Notice and certain connected disclosures.

In order to update the above disclosures in the EGM Notice and few other minor modifications / updates, this corrigendum dated April 17, 2025 to EGM Notice (“**Corrigendum**”) is issued to inform the members of the Company about the aforesaid modifications in the EGM Notice (“**Updated EGM Notice**”), which have been updated in the EGM Notice by way of suitable disclosures and footnotes at relevant places.

The Company has circulated this Corrigendum alongwith Updated EGM Notice to the members of the Company in accordance with the MCA Circulars (as defined in the EGM Notice) and the SEBI Circulars (as defined in the EGM Notice). Accordingly, the Corrigendum alongwith Updated EGM Notice is being sent only through e-mail to those members whose email-ids are registered with the Company or the Registrar & Share Transfer Agent (“**RTA**”) namely Universal Capital Securities Private Limited or the Depository Participants (“**DP**”), through electronic means only.

The Updated EGM Notice and the Corrigendum is available on the Company’s website at www.rcvp.in and is expected to be available on the website of BSE Limited.

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All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board
For **Royal Cushion Vinyl Products Limited**

Place: Mumbai
Date: April 17, 2025

Sd/-
Mr. Mahesh Shah
Managing Director
00054351