CORRIGENDUM FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF THE NEW GREAT EASTERN SPINNING & WEAVING COMPANY LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER PROCESS UNDER THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014, ("BUYBACK RULES"), AS AMENDED.

THE NEW GREAT EASTERN SPINNING & WEAVING COMPANY LIMITED

CIN: U51100MH1873PLC000015

Regd. Office: 25-29, Dr Ambedkar Road, Byculla, Mumbai – 400 027, Maharashtra, India;
Corporate Office: 401/405, Jolly Bhavan No.1, 10 New Marine Lines, Mumbai - 400 020, Maharashtra, India;
Tel. No.: +91 22 003231/4325; Fax: +91 22 2206 0745 E-mail: nge@newgreat.in;
Website: www.newgreat.in; Contact Person: Mr. Krishna Kumar Kunwar, Chief Financial Officer

CORRIGENDUM TO THE LETTER OF OFFER ('LOF') DATED MARCH 28,2025 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF THE NEW GREAT EASTERN SPINNING & WEAVING COMPANY LIMITED ("COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014, ("BUYBACK RULES"), AS AMENDED.

This Corrigendum dated April 07, 2025 (the "Corrigendum") is in continuation of and should be read in conjunction with the Letter of Offer dated March 28,2025. Capitalized terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Letter of Offer. The Equity Shareholders of the Company are requested to note the following changes/amendments to the Form of Acceptance Cum Acknowledgement attached with Letter of Offer dated March 28,2025:

In the Page No. 4 of the "FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT – Instructions; the following DP ID and Client ID information shall be substituted in place of existing DP ID and Client ID and also the PAN Number of the account has been mentioned.

DP ID-	12029000
Client ID-	00061174
Name of the Account	THE NEW GREAT EASTERN SPINNING & WEAVING COMPANY LTD-BUYBACK-PURVA
	SHAREGISTRY(INDIA) PVT.LTD.
PAN	AAACP4924D

DIRECTORS' RESPONSIBILITY STATEMENT: In terms of the Buyback Rules, the Board of Directors of the Company accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

Except as detailed in this Corrigendum, the other contents and terms in the LOF remain unchanged. A copy of this Corrigendum is available on the websites of the Manager to the Buyback (<u>ib.marwadichandaranagroup.com</u>) and of the Company (<u>www.newgreat.in</u>).

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
MARWADI CHANDARANA GROUP	Purva Sharegistry
MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED X-change Plaza, Office no. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat, India. Tel No.: 022-69120027 E-mail: mb@marwadichandarana.com Website: www.ib.marwadichandaranagroup.com Contact Person: Radhika Maheshwari / Jigar Desai SEBI Registration Number: INM000013165	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED 9 Shiv Shakti Industrial Estate, J.R Boricha Marg, Lower Parel (East), Mumbai 400 011 TEL No.: +91 – 022 2301 8261 Email id: support@purvashare.com Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri SEBI Registration No.: INR000001112

For and on behalf of all the members of the Board of Directors of THE NEW GREAT EASTERN SPINNING & WEAVING COMPANY LIMITED

Sd/-	Sd/-
SHRI VINOD JIWANRAM LOHIA	DR. ANURAG KANORIA
Whole Time Director & General Manager (Works)	Whole-time director
DIN: 01509730	DIN: 00200630

Place: Mumbai Date: April 7, 2025