

**THIS STAMP PAPER FORMS AN INTEGRAL PART OF THE
AMENDMENT TO THE AGREEMENT EXECUTED AMONG
THE COMPANY AND THE REGISTRAR TO THE ISSUE**

J. P. Khant
Circular stamp of Astron Multigrain Limited, Rajkot. The text inside the stamp reads "ASTRON MULTIGRAIN LIMITED" around the top edge, "RAJKOT" in the center, and a small asterisk at the bottom.

J. P. Khant

Chhabra
Circular stamp of Chhabra Services Private Limited, Mumbai. The text inside the stamp reads "Chhabra Services Private Limited" around the top edge and "Mumbai" in the center.

DATED NOVEMBER 20, 2025

AMENDMENT TO THE AGREEMENT DATED SEPTEMBER 20, 2025

BY AND AMONG

ASTRON MULTIGRAIN LIMITED

AND

**JENISH PARSHOTTAMBHAI KHUNT
SELLING SHAREHOLDER**

AND

BIGSHARE SERVICES PRIVATE LIMITED

J. P. Khunt


J. P. Khunt

Chavala


AMENDMENT TO THE AGREEMENT

THIS AMENDMENT AGREEMENT (HEREINAFTER REFERRED TO AS THE "AMENDMENT AGREEMENT") MADE AT MUMBAI ON NOVEMBER 20, 2025 BY AND AMONGST:

ASTRON MULTIGRAIN LIMITED, a company incorporated under the Companies Act, 2013 and bearing CIN U15549GJ2018PLC103488 and having its Registered Office at Plot No. 17 To 21, Near Ram Hotel, Chordi, Gondal, Rajkot, Gujarat-360311, India (hereinafter referred to as the "**Company**"), which expression shall unless, it be repugnant to the context or meaning, deem to mean and include its successors and permitted assigns) ; of the **FIRST PART**;

Bigshare Services Private Limited, a company incorporated under the Companies Act, 1956 as amended ("the **Companies Act**") bearing (CIN) number U99999MH1994PTC076534 and having its registered office at Office no S6-2,6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. (hereinafter referred to as "**BSPL**" or "**Registrar**"), which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, of **SECOND PART**;

AND

SELLING SHARE HOLDER, JENISH PARSOTTAMBHAI KHUNT, (herein after referred to as the "**Selling Shareholder**") which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include his successors and permitted assigns, of the **THIRD PART**;

In this Agreement:

- (i) The Selling Shareholder, and hereinafter referred to as the "Selling Shareholder".
- (ii) The Registrar, the Selling Shareholder and the Company, are hereinafter individually referred to as a "**Party**" and collectively as "**Parties**"

WHEREAS:

1. The Company and the Selling Shareholders propose to undertake an initial public offer of 29,20,000 equity shares of face value of Rs. 10 each of the Company (the "**Equity Shares**"), comprising of a fresh issue of 23,40,000 Equity Shares by the Company, (the "**Fresh Issue**") and an offer for sale of 5,80,000 Equity Shares by the Selling Shareholder (the "**Offer for Sale**"), referred as the "**Offer**", unless the context so requires) to be offered to the public through the fixed price issue (the "**Fixed Price Issue**"), in accordance with the Companies Act, 2013, as amended, (the "**Companies Act**"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (the "**SEBI ICDR Regulations**") and such other applicable laws at such price as may be determined or discovered based on the Fixed Price Issue and as agreed to by the Company in consultation with Finaax Capital Advisors Private Limited (referred to as the "**Lead Manager**" or "**LM**") (the "**Offer Price**") and the Selling Shareholder. The Issue will be made (i) within India to Indian institutional, non-institutional and retail investors in reliance on Regulation S under the United States Securities Act of 1933 ("J.S. Securities Act"), ("Regulation S"), and (ii) outside the United States and India, in offshore transactions in reliance on Regulation S, and in each case, in compliance with applicable Indian law and the Applicable Laws of the jurisdictions where such offers and sales Occur.
2. The Company has been authorized to proceed with the Fresh Issue, pursuant to the resolution passed by the Board of Directors at its meeting held on September 5,2025.
3. The Company and the selling shareholder has approached M/s. Finaax Capital Advisors Private Limited (LM) to manage the Issue, on such terms and conditions as agreed with them.
4. The Company and the selling shareholder has approached the Registrar to act as the registrar to the Issue ("Registrar to the Issue") in accordance with the terms and conditions detailed in this Agreement and in the manner as required under the various rules and regulations as applicable passed by the Securities and Exchange Board of India ("SEBI") as empowered under the provisions of the Securities and Exchange Board of India Act, 1992 ("SEBI Act").
5. The Registrar is registered with the SEBI under the Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993, as amended (the "RTA Regulations") and has a valid and subsisting registration number INR000001385 to act as the Registrar to the Issue (the activities pertaining to the Registrar



J. P. Khunt Page 3 of 5



are hereinafter collectively referred to as the "Assignment") and the Registrar has accepted the Assignment. The Board of Directors of the Company has approved the appointment of the Registrar as the Registrar to the Issue.

6. In terms of Regulation 9A (1)(b) of the RTA Regulations, the Registrar is required to enter into a valid agreement with the Company and the selling shareholder, inter alia to define the allocation of duties and responsibilities amongst the Registrar and the Company, and in pursuance of the same, the Parties are entering into this Agreement.
7. All capitalized terms used in this Agreement shall, unless specifically defined herein or required by the context in which they are referred to, have the same meaning ascribed to such terms under the Draft Prospectus and Prospectus to be filed by the Company with SEBI, the Registrar of Companies, Ahmedabad and BSE Limited ("Stock Exchange"), as may be applicable. In the event of any inconsistencies or discrepancies, the definitions as prescribed in the Issue Documents shall prevail.
8. In this Agreement, unless the context otherwise requires:
 - (a) words denoting the singular number shall include the plural and vice versa;
 - (b) words denoting a person shall include an individual, corporation, company, partnership, trust or other entity having legal capacity;
 - (c) heading and bold type face are only for convenience and shall be ignored for the purposes of interpretation;
 - (d) references to the word "include" or "including" shall be construed without limitation;
 - (e) references to this Agreement or to any other agreement, deed or other instrument shall be construed as a reference to such agreement, deed, or other instrument as the same may from time to time be amended, varied, supplemented or noted or any replacement or novation thereof;
 - (f) a reference to an Article, Clause, Section, Paragraph, Recital, Preamble, Schedule or Annexure is, unless indicated to the contrary, a reference to an article, clause, section, paragraph, recital, preamble, schedule or annexure of this Agreement;
 - (g) any reference to any Party to this Agreement or any other agreement or deed or instrument shall include its successors or permitted assigns;
 - (h) references to any statute or statutory provision shall be construed as a reference to the same as it may have been, or may from time to time be, amended, consolidated, modified or re-enacted;
 - (i) references to the Issue Documents shall mean the Issue Documents as of their respective dates;
 - (j) time is of the essence in the performance of the Parties' respective obligations. If any time period specified herein is extended, such extended time shall also be of the essence; and
 - (k) unless otherwise defined the reference to the word 'days' shall mean calendar days; and
 - (l) the Parties acknowledge and agree that the Annexures and Schedules attached hereto form an integral part of this Agreement.

NOW THEREFORE IT IS HEREBY AGREED BY AND AMONG THE PARTIES HERETO AS FOLLOWS:

1. DEFINITIONS

In this Amendment Agreement, unless the context otherwise requires, capitalized terms used in this Amendment Agreement that are not specifically defined herein, shall have the meaning assigned to them in the Agreement.

2. AMENDMENTS TO THE AGREEMENT

The Company proposes an Initial Public Offer of 29,20,000 Equity Shares of face value of Rs. 10/- each at a price of Rs. 63 per equity share aggregating to Rs. 1,839.60 Lakhs approximately comprising of Fresh Offer of 23,40,000 Equity Shares of Rs. 10/- each at a Price of Rs. 63 per Equity Share aggregating to Rs. 1,474.20 Lakhs by the Company and Offer for sale by the Selling Shareholder of 5,80,000 Equity Shares of Rs. 10/- each at a Price of Rs. 63 per Equity Share aggregating to Rs. 365.40 Lakhs (the "Offer") in accordance with Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (as defined herein) and as applicable to Indian securities laws.

3. MISCELLANEOUS

3.1 Each Party to this Amendment Agreement represents and warrants that it is duly authorized to execute and deliver this Amendment Agreement and that this Amendment Agreement constitutes a valid and legally binding agreement with respect to the matters stated herein.



J. P. Khandekar Page 4 of 5



3.2. The Agreement shall stand modified to the extent stated in this Amendment Agreement only. Except to the extent modified as per this Amendment Agreement, all other terms and conditions of the Agreement shall remain unchanged and shall continue in full force and shall continue to bind the Parties and be enforceable between the Parties, for the term and duration contemplated therein, in accordance with the terms thereof.

3.3. In the event of conflict between the provisions of the Agreement and the Amendment Agreement in respect of the subject matter hereof, the provisions of the Amendment Agreement shall prevail. In all other instances of conflict between the provisions of this Amendment Agreement and the Agreement, the provisions of the Agreement shall prevail.

3.4. No addition to, variation, novation or agreed cancellation of any provision of this Amendment Agreement shall be binding upon the Parties unless made in writing and duly executed by or on behalf of the Parties.

3.5. Unless the context otherwise requires, any reference to the Agreement shall be construed to mean the Agreement as amended by this Amendment Agreement and that this Amendment Agreement shall be read in conjunction with the Agreement and shall constitute the entire understanding between the Parties with respect to the subject matter hereof.

3.6. This Amendment Agreement and the rights and obligations of the Parties are governed by, and any claims or disputes relating thereto, shall be governed by and construed in accordance with the laws of the Republic of India, subject to the Agreement.

3.7. This Amendment Agreement may be executed in one or more counterparts/originals including counterparts/originals transmitted electronically, each of which shall be deemed an original, but all of which signed and taken together, shall constitute one and the same document.

INWITNESS WHEREOF, THE PARTIES HAVE ENTERED THIS AGREEMENT ON THE DATE MENTIONED ABOVE.

<p>For and on behalf of Astron Multigrain Limited</p> <p><i>J. P. Khunt</i></p>  <p>Name: Jenish Parsottambhai Khunt Designation: Managing Director</p>	<p>Selling Shareholder, Jenish Parsottambhai Khunt</p> <p><i>J. P. Khunt</i></p>	<p>For and on behalf of Bigshare Services Private Limited</p> <p><i>Ch. N. Saha</i></p>  <p>Designation: Authorised Signatory</p>
<p>Witness Name: <i>Hardik D. Gondaliya</i> Address: <i>Rajkot</i></p> <p>Signature: <i>[Signature]</i></p>	<p>Witness Name: <i>Jibu John</i> Address: <i>Mumbai</i></p> <p>Signature: <i>[Signature]</i></p> 	