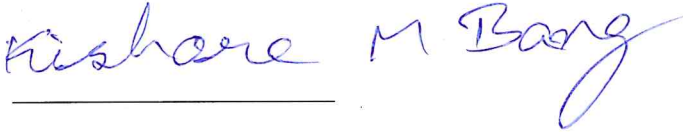

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF NIRMAL BANG SECURITIES PRIVATE LIMITED ("COMPANY") HELD AT SHORTER NOTICE ON MONDAY APRIL 1ST 2024 AT 11.00 A.M. AT ITS REGISTERED OFFICE AT B-2 302, MARATHON INNOVA, GANPATRAO KADAM MARG, PENINSULA CORPORATE PARK, LOWER PAREL WEST, MUMBAI - 400013, MAHARASHTRA, INDIA.

"**RESOLVED THAT** consent of the Board is hereby given to withdraw the allotment of the Issue of 4800 (Four Thousand Eight Hundred) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non-convertible debentures having a Face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate Face value of INR 48,00,00,000 (Indian Rupees Forty Eight Crore), Inclusive of a green shoe option of 2400 (Two Thousand Four Hundred) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non-convertible debentures having a Face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate Face value of INR 24,00,00,000 (Indian Rupees Twenty Four Crore) due to unavoidable reason.

"**RESOLVED FURTHER THAT** the copies of the foregoing resolutions certified to be true copies by any director or the Company Secretary of the Company be furnished to such persons as may be deemed necessary."

CERTIFIED TRUE COPY

For Nirmal Bang Securities Private Limited



Name: Mr. Kishore Bang

Designation: Managing Director

DIN: 00797781

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment,
Exchange Registered Broker in BSE & NSE Commodity Segment