

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF NIRMAL BANG SECURITIES PRIVATE LIMITED ("COMPANY") HELD ON FRIDAY SEPTEMBER 8, 2023 AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY AT B-2 302, MARATHON INNOVA, GANPATRAO KADAM MARG PENINSULA CORPORATE PARK, LOWER PAREL WEST, MUMBAI - 400013, MAHARASHTRA, INDIA

"**RESOLVED THAT** pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014, including any modification, amendment, substitution or re-enactment thereof, for the time being in force and the provisions of the memorandum of association and the articles of association of the Company and subject to the approval and consent of the members of the Company, consent of the Board be and is hereby accorded to issue, and to make offer(s) and/or invitation(s) to eligible persons to subscribe to, non-convertible debentures ((a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined)) (including market linked debentures) ("NCDs"), on a private placement basis, in one or more tranches, for a period of one year from the date of passing of special resolution, provided that the outstanding amounts of all such NCDs at any time during the period shall not exceed INR. 200,00,00,000 (Indian Rupees. Two Hundred Crores Only)."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to arrange, settle and determine the terms and conditions (including without limitation, interest, repayment, security or otherwise) as it may think fit of such NCDs, and to do all such acts, deeds, and things, and to execute all such documents, instruments and writings as may be required to give effect to these resolutions."

RESOLVED FURTHER THAT, all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

For Nirmal Bang Securities Private Limited



Director

Kishore Bang

Din No: 00797781

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013

Tel.: 6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U99999MH1997PTC110659

cs.roc@nirmalbang.com

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment

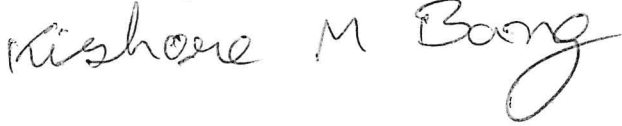
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"RESOLVED THAT the Extra-Ordinary General Meeting ('EGM') of Nirmal Bang Securities Private Limited will be held on Monday , 11th September, 2023 at 11.00 a.m. at the registered office of the company."

"FURTHER RESOLVED THAT the Notice of the Extra-Ordinary General Meeting of the Members of the Company, as placed before the board be and is hereby approved."

"FURTHER RESOLVED THAT anyone of the Directors of the Company be and is hereby severally authorised to sign and issue the Notice of the meeting for and on behalf of the Board of Directors of the Company for its issuance to the members of the Company.

For Nirmal Bang Securities Private Limited



Director

Kishore Bang

Din No: 00797781

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