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PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

Ref. No.

Date..30 Sept 2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RUKMANI DEVI GARG AGRO IMPEX LIMITED DULY HELD ON SEPTEMBER 30, 2025 AT 7:15 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 7, BHAMASHAH MANDI ANANTPURA KOTA, RAJASTHAN - 324005

TO APPROVE AND ADOPT PROSPECTUS

RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") in connection with the Company's proposed SME IPO, and subject to Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, Prospectus as placed before this meeting and initialled by the Chairman and Managing Director for the purpose of identification be and is hereby approved and adopted for filing with Bombay Stock Exchange of India Limited where the company's equity shares are proposed to be listed SME platform of BSE Limited ("BSE SME") and / or any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby authorised to sign the said Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT, Ayushi Agrawal, the Company Secretary and Compliance Officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board Of Directors.

RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary."

//CERTIFIED TRUE COPY//
For RUKMANI DEVI GARG AGRO IMPEX LIMITED

VISHAL GARG
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00840692



Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Ra)

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