ARJUN JEWELLERS LIMITED

Reg. Office: Office No. 401, 4th Floor, Pride Capital, Jalaram 1, Street No. 2, University Road, Rajkot Sau Uni Area, Rajkot, Gujarat, 360005, India.
E-Mail: compliance@arjunjewellers.in CIN: U36100GJ2020PLC111829
Contact No.: +91 76230 18189

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF ARJUN JEWELLERS LIMITED HELD ON MONDAY, JUNE 08, 2026 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE No. 401, 4th FLOOR, PRIDE CAPITAL, JALARAM 1, STREET NO. 2, UNIVERSITY ROAD, RAJKOT SAUUNI AREA, RAJKOT-360005, GUJARAT, INDIA.

To Mortgage and/or Charge all or any part of the Movable and/or Immovable Properties of the company as security for Borrowing.

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board") to hypothecate/ mortgage and/or charge in addition to the hypothecations/mortgages and/or charges created by the Company, in such form and manner and with such ranking and at such time(s) and on such terms as the Board may determine, all or any part of the movable and/or immovable properties of the Company wherever situated, both present and future, and/or create a floating charge on all or any part of the immovable properties of the Company and the whole or any part of the undertaking(s) of the Company, together with power to take over the management of the business and concern of the Company, in certain events of default, in favour of the Company's Bankers/Financial Institutions/ other investing agencies and trustees for the holders of Debentures/Bonds/other instruments/securities to secure any Rupee/Foreign Currency Loans, Guarantee assistance, Standby Letter of Credit/Letter of Credit and/or any issue of Non – Convertible Debentures, and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds, and/or any other Non – Convertible and/or other Partly/Fully Convertible instruments/securities, within the overall ceiling of Rs.400 crores prescribed and subject to approve by the members of the Company, in terms of Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute all such deeds, documents, instruments and writings, as may be necessary for creating the aforesaid hypothecations/mortgages and/or charges and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the above resolution."

By Order of the Board of Directors
For, ARJUN JEWELLERS LIMITED

Mhadiya

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Manishbhai Nathubhai Ghadiya
Managing Director (DIN: 08656446)

Arjun Jewellers Limited

Place: Rajkot
Dated: June 08, 2026