

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.

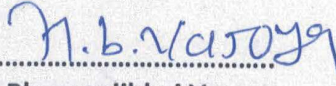
APPROVAL OF AUDITED FINANCIAL STATEMENTS AND BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

"RESOLVED THAT pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as review and recommend by audit committee and placed before the board, be and are hereby approved, and the same be submitted to the members at the ensuing Annual General Meeting of the Company for their consideration and adoption.

RESOLVED FURTHER THAT the Board's Report for the financial year ended March 31, 2026, as review and recommend by audit committee and placed before the board, be and is hereby approved and signed by the Chairperson of the Board or any two Directors as required under the provisions of the Companies Act, 2013, and the same be annexed to the financial statements to be laid before the members at the ensuing Annual General Meeting.

'RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to do all such other act(s), thing(s), and deed(s), as may be required or deemed necessary to give effect to the above resolution.'

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


Hitesh Bhagvanjibhai Vasoya
Director (DIN: 11192927)



Place: Rajkot

Dated: June 08, 2026

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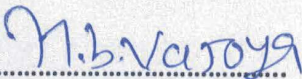
TO CONSIDER APPOINTMENT OF INTERNAL AUDITORS FOR THE FINANCIAL YEAR 2026-27:

"**RESOLVED THAT** pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s. C J Sangani & Associates, the Chartered Accountants, Rajkot, as review and recommend by audit committee and placed before the board, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2026-27, on such remuneration as may be fixed by Mr. Manishbhai Nathubhai Ghadiya, Managing Director in consultation with them."

'**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to do all such other act(s), thing(s), and deed(s), as may be required or deemed necessary to give effect to the above resolution.'

'**RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.'

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


Hitesh Bhagvanjibhai Vasoya
Director (DIN: 11192927)



Place: Rajkot

Dated: June 08, 2026