

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.

The Chairman informed the Board that the Company had approached Axis Bank Limited, **WBC RAJKOT** Branch for availing Enhancement/Additional financial assistance The Chairman placed before the Board the said sanction letter.

The Chairman also informed the Board of Directors of the Company that there is a requirement for opening a Cash Credit/Overdraft Account and also indicated that business of the Company may require opening one or more further Cash Credit/Overdraft Account (s), fixed deposit accounts from time to time and suggested passing of following Board Resolution for opening a Cash Credit/Overdraft Account and also empowering functional Directors to decide and open one or more further Cash Credit/Overdraft Account(s), fixed deposit accounts in future on need based basis besides authorizing availing all the facilities offered by the Bank from time to time in respect / in the operation of such Cash Credit/Overdraft accounts opened.

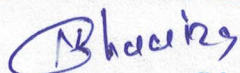
After discussions, the Board then passed the following resolution -

"RESOLVED THAT the approval of the Board be and is hereby given to the Company to avail financial assistance from Axis Bank Limited, **WBC RAJKOT** for the amount not exceeding in the aggregate, Rs. **5,98,00,000/-** (Rupees **Five Crores Ninety-Eight Lakhs Only**) in terms of the Bank's and subsequent modifications if any as placed before the Board."

"**FURTHER RESOLVED THAT** the said financial facility be and is hereby availed in the form and manner as detailed hereunder:

Nature of facility	Existing Limit Rs.	Revised Limit in Rs.
Working Capital Term Loan under Emergency Credit Line Guarantee Scheme 5.0	-	5.98

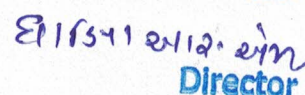
Arjun Jewellers Limited



Director

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Arjun Jewellers Limited


Director

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"FURTHER RESOLVED THAT the approval of the Board be and is hereby given to provide/furnish such security to the Bank for availing the said facility as may be required by the Bank on all the assets/properties of the Company."

"FURTHER RESOLVED THAT Mr Manishbhai Ghadiya Director, and Mrs Raswantiben Ghadiya Director and (give designation if a senior official other than a director) be and are hereby severally authorized to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for the proper availing of the said facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for the availing the said financial facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary."

"FURTHER RESOLVED THAT Company do open a Cash Credit/Overdraft Account in its name/in the name and style of **"M/s. ARJUN JEWELLERS LIMITED** ("the Account") with Axis Bank Limited ("Axis Bank") at **WBC RAJKOT.**"

"FURTHER RESOLVED THAT the company do avail the 'Corporate Internet Banking' service for the Account opened/to be opened with Axis Bank at its various branch(es) and the company do accept such terms, conditions, stipulation laid down by the Bank from time to time for the purpose."

"FURTHER RESOLVED THAT Manishbhai Ghadiya Director, and Mrs Raswantiben Ghadiya be and hereby singly authorised to sign and deliver necessary Application Forms, to accept, sign, execute, deliver and complete all documentation, agreements and other Documents therefor and do all acts and deeds as may require by Axis Bank in connection with opening / activating the Account AND that the Company do accept the terms and conditions applicable for the Cash Credit/Overdraft Account as may be contained in the Application Forms and displayed on the website www.axisbank.com ("Website") or any other terms and conditions as may be notified by Axis Bank from time to time in connection with the provision of products and services offered in respect of the Cash Credit/Overdraft Account. The said officials are also be and hereby singly authorised to accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the 'Corporate Internet Banking' facility provided by the Bank."

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"FURTHER RESOLVED THAT Axis Bank be instructed to accept and credit to the Account all moneys deposited with or collect and credit into the Account all cheques that are deposited and notes, bills, other negotiable instruments, orders or receipts in the name of the Company that are endorsed/signed/issued by as per table below:

Name of the Authorized Signatories	Designation
Mr Manishbhai Ghadiya	Director
Mrs Raswantiben Ghadiya	Director

severally on behalf of the Company."

"FURTHER RESOLVED THAT Axis Bank be instructed to honour all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Company, so long as the Account being in credit balance or within the overdraft limit, where overdraft facility is provided by Axis Bank in respect of the Account, and are endorsed/signed/ issued by as per table below:

Name of the Authorized Signatories	Designation
Mr Manishbhai Ghadiya	Director
Mrs Raswantiben Ghadiya	Director

of the company for the time being, severally on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Company and the Axis Bank including those specifically referred to herein."

"FURTHER RESOLVED THAT the Board is aware that the Bank was granting Customer level access and has now moved to Account level access to grant account level operational powers to the Board delegated Authorised Signatories.

Name	Designation	Initiator/ Approver	Transaction Limit Rs.
Mr Manishbhai Ghadiya	Director	Approver	Unlimited
Mrs Raswantiben Ghadiya	Director	Initiator	Unlimited

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"FURTHER RESOLVED THAT the above authorised officials are also authorised to operate on behalf of the company through 'Corporate Internet Banking' service on the company's accounts including by causing a debit balance in company's account(s) with the Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorised in Corporate Internet Banking form."

"FURTHER RESOLVED THAT Axis Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through initiator and approver from all or any one of the above signatories in respect of company's account/s. The company does agree to hold the Bank harmless and indemnifies and agrees to keep the Bank's interest protected on account of the bank executing such instructions by the above signatories in the manner provided here in above."

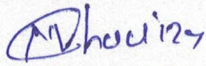
"FURTHER RESOLVED THAT the approval of the Board be and is hereby given to affix the common seal of the Company on any or all documents in terms of the Articles of Association of the Company, as may be required by the Bank".

"FURTHER RESOLVED THAT a Certified True Copy of this Resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by Mr. Manishbhai Ghadiya Director, and Mrs Raswantiben Ghadiya."

CERTIFIED TRUE COPY

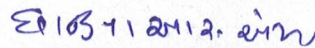
For, ARJUN JEWELLERS LIMITED

Arjun Jewellers Limited



Director

Arjun Jewellers Limited



Director

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Manishbhai Nathubhai Ghadiya
Managing Director (DIN: 08656446)

Date: June 08, 2026

Place: Rajkot, Gujarat