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 IN MEETING OF IPO COMMITTEE OF ARJUN JEWELLERS LIMITED HELD ON SATURDAY, AUGUST 1, 2026 AT 12:00 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 SAU UNI AREA, RAJKOT-360005, GUJARAT, INDIA.

APPROVAL OF THE DRAFT ABRIDGED PROSPECTUS

The Chairman tabled before the committee for its approval of the Draft Abridged Prospectus of the Company. The Company was authorized to undertake an initial public offer of its equity shares bearing face value of ₹ 10 (Rupees Ten) each (the "**Equity Shares**") comprising a fresh issue of Equity Shares by the Company ("**Issue**"). The Committee approved and passed the following resolution:

"**RESOLVED THAT**, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on June 8, 2026 and the resolution passed by the shareholders of the Company on June 17, 2026 and subject to applicable laws, the draft abridged prospectus, in respect of the initial public offering of equity shares of face value of ₹ 10 each of the Company (the "Equity Shares") consisting of fresh issue of such number of equity shares of the Company as aggregates up to ₹ 2000 million(the "Issue"), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead manager to the Issue (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("SEBI"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "Stock Exchanges") and such other authorities or persons as may be required."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, each of the directors of the Board and Mr. Manishbhai Nathubhai Ghadiya- Managing Director, Mrs. Ghadiya Raswanti Manish- Whole-time Director and Mr. Hitesh B. Vasoya- Director, be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the Draft Abridged Prospectus for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

"**RESOLVED FURTHER THAT**, the IPO Committee, as constituted on July 17, 2025 is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Abridged Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI including to determining the amount proposed to be raised."

"**RESOLVED FURTHER THAT** any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to concerned authorities for necessary action."

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RESOLVED FURTHER THAT duly certified copies of the above resolution under the hands of any Directors or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time."

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

Arjun Jewellers Limited

H.B.Vasoya

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Hitesh B. Vasoya
Director
DIN: 11192927

Date: August 1, 2026
Place: Rajkot, Gujarat