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CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF CRESCENTIA LABS PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY THE 01ST DAY OF OCTOBER 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD, TELANGANA, INDIA, 500078

TO FIX THE DAY, DATE, TIME AND THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING AND APPROVE THE DRAFT OF THE NOTICE THEREOF.

The Chairman informed the Board that it is prudent to obtain shareholders' consent for ratification of errors in form MGT-7A filed for the FY 2022-23 and MGT-14 filed for the EGM held on December 13, 2022, and the unsecured loans borrowed by the Company between the financial year 2021-2022 till April 2024 as specified under item no. 4 and 7. Accordingly, the Board passed the following resolution to convene an extraordinary general meeting to obtain shareholders' consent:

"**RESOLVED THAT** the extraordinary general meeting of the members of the Company be convened on Monday, the 28th day of October 2024 at 10:00 A.M. at the registered office of the Company situated at Plot No.15-B, Mn Park Phase-I, Survey No 230 To 243 Turkapally, Shamirpet, Medchal Malkajgiri, Hyderabad, Telangana, India, 500078.

RESOLVED THAT the draft notice calling the extraordinary general meeting of the members of the Company be convened on Monday, the 28th day of October 2024 at 10:00 A.M. at the registered office of the Company situated at Plot No.15-B, Mn Park Phase-I, Survey No 230 To 243 Turkapally, Shamirpet, Medchal Malkajgiri, Hyderabad, Telangana, India, 500078 duly initiated by the Board for ratification of errors in form MGT-7A filed for the FY 2022-23 and MGT-14 filed for the EGM held on December 13, 2022, and the unsecured loans borrowed by the Company between the financial year 2021-2022 till April 2024, be and is hereby approved and that Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company, be and is hereby authorized to issue the notice of the extraordinary general meeting to all the members of the Company under his signature.

RESOLVED FURTHER THAT that Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company, be and is hereby authorized to take necessary action and do all such acts, deeds and things as and when required for convening the said extraordinary general meeting of the Company."

For **Crescentia Labs Private Limited**

SM

Soham Satish Modi
Director
DIN: 00522546