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15.07.24 2:45:45

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 THURSDAY THE 28TH DAY OF NOVEMBER 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 to obtain shareholders' consent for alteration in the object clause of the MOA of the Company, the Board has to call an extraordinary general meeting of the Company to obtain shareholders' consent. As such, the following resolution was passed:

"RESOLVED THAT the extraordinary general meeting of the members of the Company be convened on Monday, the 02nd day of December 2024 at 11:00 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 02nd day of December 2024 at 11:00 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 alteration in the object clause of the MOA of the Company, 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

Soham Satish Modi
Director
DIN: 00522546

REGISTERED OFFICE: PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD-500078

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