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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 RATIFY THE ERRORS IN FORM MGT-7A FILED FOR THE FY 2022-23 IN CONNECTION WITH MGT-14 FILED FOR THE EGM HELD ON DECEMBER 13, 2022.

The chairman of the Company ("Chairman") informed the Board that an Extraordinary General Meeting ("EGM") of the Company was held on December 13, 2022, during which a special resolution regarding the change in the objects as specified in memorandum of association of the Company was passed. However, upon internal review it was discovered that the said EGM was inadvertently omitted from the list of shareholders' meetings recorded in Form MGT-7A filed for the financial year 2022-2023. As a matter of prudence and to rectify the error, the Board of Directors passed the following resolution:

"RESOLVED THAT the Board of the Company, subject to the approval of the members of the Company, hereby ratifies the error in filing of Form MGT-7A filed in relation to the financial year 2022-2023 and authorizes the filing of the revised form MGT-7A and clarification letter with the Registrar of Companies ("RoC") to clarify with respect to the said EGM held on December 13, 2022, was inadvertently omitted from the list of shareholders' meetings recorded in Form MGT-7A filed for the financial year 2022-23.

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to take all necessary actions, including the filing of the revised Form MGT-7A and the clarification letters with the RoC, and to provide any additional documentation or explanatory statements as required under the Companies Act, 2013 and to sign and submit all forms, applications, and returns, and to take all necessary steps to give effect to the resolution and to correct the records of the Company, including engaging legal and professional advisors, if required."

"RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to the Registrar of Companies and any other regulatory authorities as required."

For Crescentia Labs Private Limited

Soham Satish Modi

Director

DIN: 00522546

Date: 02.12.2024

Place: Hyderabad