

AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

CIN: U45309TG2022PTC166163

5-4-187/3&4, Soham Mansion,
2nd Floor, MG Road, Secunderabad
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED HELD ON THURSDAY THE 07TH DAY OF AUGUST 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 AND 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD 500003.

AUTHORIZATION FOR EXECUTION OF MEMORANDUM OF DEPOSIT OF TITLE DEEDS IN FAVOR OF PUNJAB NATIONAL BANK

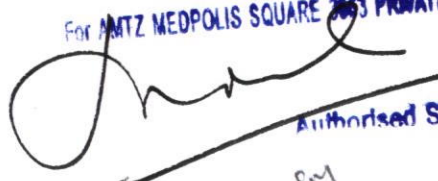
“RESOLVED THAT for securing the Term Loan of Rs. 29,50,00,000/- (Rupees Twenty Nine Crores and Fifty Lakhs only) sanctioned by Punjab National Bank having its Head Office at Plot No. 4, Sector - 10, Dwarka, New Delhi - 110 075 and its M.C.C. Office at 8th Floor, MVR's Vinayagar Trade Centre, V.I.P. Road, CBM Compound, Visakhapatnam – 530 003, the consent and approval of the Board be and is hereby accorded to create a charge by way of equitable mortgage by depositing with the Bank title deeds of the immovable property described below, together with all constructions, buildings, fixtures, plant and machinery, and all accretions thereto, both present and future:

Description of Immovable Property

All that piece and parcel of land measuring 5813 Sq. Yards or 4860 Sq. Mts. (2340 Sq. Mts in Plot No.B1-54(P), and 2520 Sq. Mts in Plot No.D1-55(P)), situated in Andhra Pradesh Med Tech Zone Limited, Visakhapatnam, with Property Tax Assessment No.1086509931, located in Survey No.480/2, Nadupuru Village, Pedagantyada Mandal, Visakhapatnam.

RESOLVED FURTHER THAT Shri Sudarsana Varma Pinnamaraju (PAN: AARPP7941E, Aadhaar No. 947558393933), S/o Sitarama Raju Pinnamaraju, Director of the Company, be and is hereby authorized to:

- Deposit the original title documents of the below-described immovable property with the Bank;

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

Authorised Signatory
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AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

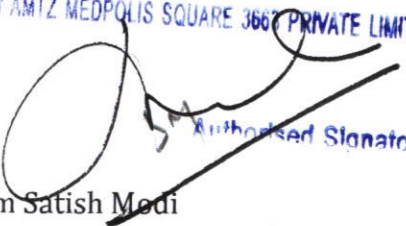
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- Execute and sign the Memorandum of Deposit of Title Deeds (MODT) and any other declarations, undertakings, affidavits, confirmations, or other documents as may be required by the Bank;
- Present the executed MODT for registration with the jurisdictional Sub-Registrar Office (SRO) under applicable law;
- Accept modifications in terms, if any, and
- Do all such acts, deeds, and things as may be necessary or incidental in connection with the creation of the equitable mortgage.

RESOLVED FURTHER THAT a certified true copy of this resolution be issued under the signature of any Director of the Company and be provided to Punjab National Bank for its records and necessary action.”

For AMTZ Medpolis Square 3663 Private Limited

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

Authorised Signatory

Soham Satish Modi

Director

DIN: 00522546