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AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45309TG2022PTC165875

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 PRIVATE LIMITED HELD ON WEDNESDAY, THE 04TH DAY OF JUNE, 2025 AT THE REGISTERED OFFICE AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

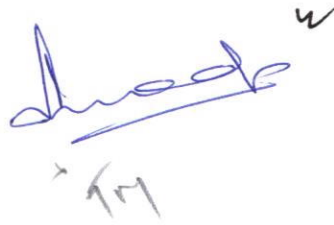
APPROVAL FOR GIVING CORPORATE GUARANTEE IN FAVOUR OF PUNJAB NATIONAL BANK FOR CREDIT FACILITIES TO BE AVAILED BY AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

“RESOLVED THAT in accordance with the provisions of Sections 179, 185 and 186 and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules made thereunder (including any amendments, modifications, or re-enactments thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to extend a Corporate Guarantee in favour of Punjab National Bank (the “Lender”), Mid Corporate Centre, 8th Floor, 9-13-45/2/9/1, MVRs Vinayagar Trade Centre, VIP Road, CBM Compound, Visakhapatnam, Andhra Pradesh – 530003, for securing the credit facilities to be sanctioned by the Lender to AMTZ Medpolis Square 3663 Private Limited, a company in which the Company holds 20% of the paid-up share capital.

RESOLVED FURTHER THAT the Corporate Guarantee shall be extended for an amount not exceeding Rs. 5.90 Crore (Rupees Five Crore and Ninety Lakh only), being the Company’s proportionate share of the total Corporate Guarantee commitment based on its equity stake in AMTZ Medpolis Square 3663 Private Limited.

RESOLVED FURTHER THAT the said Corporate Guarantee shall be issued in favour of the Lender to secure the loan facilities to be availed by AMTZ Medpolis Square 3663 Private Limited in connection with its ongoing business operations and for meeting its principal business requirements. The Guarantee shall be subject to such terms and conditions, including security structure, tenure, recourse obligations, indemnity, and other commercial terms, as may be mutually agreed between the Borrower and the Bank and found acceptable by the Company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director of the Company (DIN: 00522546), be and is hereby authorised to negotiate, settle, finalise and approve the terms and conditions of the Corporate Guarantee and all connected documents, declarations and undertakings and to do all such acts, deeds, matters and things as may be necessary, proper,


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desirable or expedient to give effect to this resolution and to comply with any regulatory requirements in this regard.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be provided to any party as may be required under signature of any Director of the Company.”

For **AMTZ MEDPOLIS SQUARE PRIVATE LIMITED**


Soham Satish Modi
Director
DIN: 00522546


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