

AMTZ MEDPOLIS SQUARE 3663 PVT. LTD.

CIN: U45309TG2022PTC166163

5-4-187/3&4, Soham Mansion,
2nd Floor, M.G. Road, Secunder
Hyderabad – 500 003.
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BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. AMTZ MEDPOLIS SQUARE 3663 PVT. LTD., HELD ONTH, 2025 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BUILDING NO. 5-4-187/3 & 4, SOHAM MANSION, 2nd FLOOR, MAHATMA GANDHI ROAD, SECUNDERABAD-500009, TELANGANA-, INDIA.

AGENDA: Discussion on proposed Term Loan facility of Rs.29,50,00,000.00 from Punjab National Bank, MCC, Vizag and authorisation for submission of necessary application and documents.

The Chairman explained to the Board that Company is proposed to borrow credit facilities of Rs.29.50 Crores from Punjab National Bank, M. C. C., Vizag for which necessary loan papers/ documents shall be submitted as required by the Bank.

FURTHER RESOLVED THAT Shri Soham Satish Modi, Director of the company is hereby authorised to move necessary loan applications and documents to the Bank.

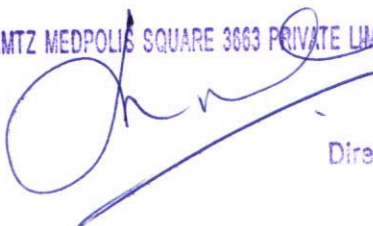
FURTHER RESOLVED THAT a copy of the aforesaid resolution certified to be true be furnished to the bank and they be requested to act thereon.

CERTIFIED TRUE COPY

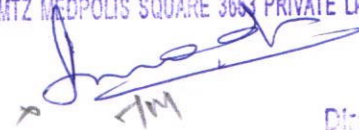
Chairman

Date :

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED


Director

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED


Director