

## **M. C. Modi Educational Trust**

5-4-187/3&4, Soham Mansion,  
2<sup>nd</sup> Floor, MG Road,  
Secunderabad – 500 003.  
Phone: +91-40-66335551

**CERTIFIED EXTRACTS OF THE MINUTES OF MEETING OF TRUSTEES OF M/s M. C. MODI EDUCATIONAL TRUST HELD ON MONDAY THE 09<sup>TH</sup> DAY OF FEBRUARY 2026 AT THE REGISTERED OFFICE OF THE TRUST SITUATED AT 5-4-187/3 4, SOHAM MANSION, 2<sup>ND</sup> FLOOR, SECUNDERABAD-500003.**

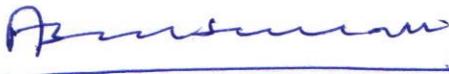
**“RESOLVED THAT** the consent and approval of the Trustees of M. C. Modi Education Trust be and is hereby accorded to lease the immovable property known as “Chimanlal Modi Memorial Building”, situated on Survey No. 31, Muraharipally Village, Yadaram Grampanchayat, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana, admeasuring approximately 21 guntas equivalent to 2,541 square yards, together with the building constructed thereon (“Scheduled Property”), in favour of **M/s Oracle Education Trust**, on the terms and conditions as contained in the Lease Deed to be executed between the Trust and Oracle Education Trust.

**RESOLVED FURTHER THAT** Mr. Soham Satish Modi, Trustee of M C Modi Education Trust, be and is hereby authorised, on behalf of and in the name of the Trust, to negotiate, finalise, execute and sign the Lease Deed and any amendments, addendums, letters, declarations, affidavits, undertakings and all other agreements, documents, writings and instruments as may be required in connection with or incidental to the leasing of the Scheduled Property.

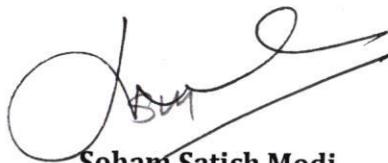
**RESOLVED FURTHER THAT** Mr. Soham Satish Modi be and is hereby authorised to present the Lease Deed and related documents for registration before the jurisdictional Sub-Registrar, admit execution thereof, sign and submit applications, forms and declarations, and do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for completion and implementation of the Lease Deed.

**RESOLVED FURTHER THAT** all acts, deeds and things done or to be done by Mr. Soham Satish Modi in connection with the above matter shall be deemed to have been duly authorised and shall be binding on the Trust.”

**For M. C. Modi Educational Trust**



**Ashish Pramod Modi**  
Trustee



**Soham Satish Modi**  
Trustee