

CERTIFIED TRUE EXTRACTS OF THE MINUTES OF THE BOARD MEETING (01 of 2025-26) OF MANOJ JEWELLERS LIMITED, HELD ON MONDAY, 28TH APRIL, 2025 AT 12.15 NOON, AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 59, NSC BOSE ROAD, SOWCARPET, CHENNAI 600079.

APPROVAL OF FINAL PROSPECTUS OF IN CONNECTION WITH INITIAL PUBLIC OFFERING OF THE EQUITY SHARES BY THE COMPANY:

The Chairman placed before the meeting the final Prospectus for approval. The matter was discussed in length, following resolution was passed unanimously:

"RESOLVED THAT Consent of Board of Directors of the Company be and is hereby accorded for approval of the final Prospectus of Manoj Jewellers Limited, as is placed before the meeting and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT Mr. Manoj Kumar, Chairman & Managing Director (DIN No 01730747), Mr. Sunil Shantilal (DIN NO:01730790) Director, Mr. Mayank Girishbhai Garach, Chief Financial Officer and Ms. Vaneeta Khanna, Company Secretary and Compliance Officer, be and hereby severally authorized to execute and deliver any and all other documents, papers or instruments, issue and provide certificates and to do or cause to be done any and all acts or things as may be necessary, the appropriate or advisable, including registering of the Prospectus with the Jurisdictional Registrar of Companies, in order to carry out the purposes and intent of the foregoing resolution; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are here ratified, confirmed and approved as the acts and deeds of the Company, as the case may be."

//Certified True Copy//

FOR, MANOJ JEWELLERS LIMITED


Mr. Manoj Kumar
(Managing Director)
(DIN No 01730747)
Add: B2 Block, Tens Orchards,
12/73, Halls Road
Kilpauk, Chennai
Tamilnadu 600010




Mr. Sunil Kumar
(Director)
(DIN NO: 01730790)
Add: The Gate Way, A2 House No 19/17
Dr. Munniyappa Road Kilpauk,
Chennai Tamilnadu - 600010

Date: 28/04/2025

Place: Chennai