

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AJC JEWEL MANUFACTURERS LIMITED (PREVIOUSLY KNOWN AS AJC JEWEL MANUFACTURERS PRIVATE LIMITED) HELD ON 13th DAY, OF JUNE, 2025 AT 06:45 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 38/227-Z, INKEL GREENS EDU CITY, KARATHODE-KONAMPARA ROAD, PANAKKAD VILLAGE, PATTARKADAVU, MALAPPURAM, ERNAD, KERALA-676519, INDIA.**

**APPROVAL OF RED HERRING PROSPECTUS**

**“RESOLVED THAT** pursuant to Sections 26, Sections 32 and other relevant provisions of the companies Act 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Red Herring Prospectus for the IPO of up to 16,20,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs of which up to 84,000 Equity Shares of Rs. 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Chairman & Managing Director for the purpose of identification be and is hereby approved.”

**“RESOLVED FURTHER THAT,** the Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of companies for registration.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the Company be and is hereby authorized to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Red Herring Prospectus.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the company, be and is hereby authorized to file the Red Herring Prospectus/Prospectus with Stock exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies”

*//Certified True Copy//*

**For AJC JEWEL MANUFACTURERS LIMITED**  
(Previously known as AJC Jewel Manufacturers Private Limited)



**ASHRAF P**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 08094239**

**Date: June 13, 2025**  
**Place: Malappuram**

