

**SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**  
(FORMERLY KNOWN AS SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY PRIVATE LIMITED)

Reg. Office: - Plot No-192, Sector-1, Pithampur, Dhar, MP 454775

(CIN: U25204MP2001PLC014855)

E-Mail:- info@tirupatibalajee.net, Website: - http://www.tirupatibalajee.net

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED HELD ON WEDNESDAY, 20<sup>TH</sup> DAY OF MARCH, 2024 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO-192, SECTOR-1, PITHAMPUR DHAR MP 454775 AND CONCLUDED AT 11:00 A.M.

**TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:**

The Chairman placed before the Board the Draft Red Herring Prospectus of the Company for approval. The Board approved the same and passed the following resolution:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the “Offer”) of equity shares of the Company of face value of ₹ 10/- each (the “Equity Shares”), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant Stock Exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT any of the Board of Directors of the Company be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT any of the Board of Directors of the Company be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT any of the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Ms. Rishika Singhai, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

//CERTIFIED TRUE COPY//

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

  
  
BINOD KUMAR AGARWAL  
CHAIRPERSON & MANAGING DIRECTOR  
DIN: 00322536