

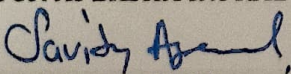
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTOR OF THE COMPANY OF APEKSHA INFRADEVELOPERS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 403, 4TH FLOOR, ALANKAR PLAZA CENTRAL SPINE VIDHYADHAR NAGAR, JAIPUR, RAJASTHAN ON 06TH MAY, 2026 AT 5:00 P.M.

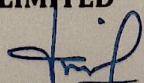
RESOLVED THAT Mr. Manoj Agarwal, Director of the company be and is hereby authorized to sign and execute all agreements, undertakings, applications, returns, papers, receipts, documents relating to registration of the Project **GARDEN HOUSE PRIME A- BLOCK**" situated at Khasra No. 615, 619 and 3989/621 At Village Sargoth Teh. Reengus District - Sikar, Rajasthan -332404, Real Estate Regulatory Authority (RERA) and all other document(s) which require authentication in the name and on behalf of the company.

FURTHER RESOLVED THAT Mr. Manoj Agarwal is hereby authorize to do all or any of the acts, deeds, Letters, Lease Deed and other documents as may be considered expedient and necessary in the same regard, on behalf of the company.

CERTIFIED TRUE COPY

For: APEKSHA INFRADEVELOPERS PRIVATE LIMITED


SAVITA AGARWAL
Director
DIN: 03594778


MANOJ AGARWAL
Director
DIN: 03177508