

BHUMILAXMI VANIJYA PRIVATE LIMITED

Regd Office: Shop No. : B-23, Ridhi Sidhi Enclave - 1, Sri Ganganagar, (Raj)-335001
Cell # +91-93520-11004, Email ID # ridhisidhienclave@gmail.com

Date: 13TH October 2025

BOARD RESOLUTION

Certified Copy of an extract from the minutes of meeting, of the Board of Directors of **Bhumilaxmi Vanijya Pvt. Ltd.** duly convert and at which a proper quorum was present, held at corporate office Sri Ganganagar on the 13TH day of October, 2025.

We hereby certify that the following resolution of the Board of Directors of Bhumilaxmi Vanijya Pvt. Ltd. was passed at a meeting of the Board held on 13TH day of October, 2025 and has been duly recorded in the minute book of the said company.

RESOLVED FURTHER THAT Sh. Sunil Goyal be and is hereby authorized to sign all such documents, papers and writing and to do all such acts, deeds and things as may be necessary for signing all the documents related to **sale deed as per form G** for our Real Estate project named as – **Ridhi Sidhi ENCLAVE – 2 X Block Extension**

“RESOLVED FURTHER THAT” the Signature of Mr. Sunil Goyal be and is hereby identify by Mr. Surender Yadav Director of the company given below.

For Bhumilaxmi Vanijya Pvt. Ltd.


Authorized Signatory
Signature of Mr. Sunil Goyal

IDENTIFIED BY:

For Bhumilaxmi Vanijya Pvt. Ltd.



Surender Yadav
Director

BHUMILAXMI VANIJYA PRIVATE LIMITED

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BOARD RESOLUTION

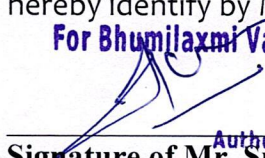
Certified Copy of an extract from the minutes of meeting, of the Board of Directors of **Bhumilaxmi Vanijya Pvt. Ltd.** duly convert and at which a proper quorum was present, held at Corporate office Sri Ganganagar on the 13TH day of October, 2025.

We hereby certify that the following resolution of the Board of Directors of Bhumilaxmi Vanijya Pvt. Ltd. was passed at a meeting of the Board held on 13TH day of October, 2025 and has been duly recorded in the minute book of the said company.

RESOLVED FURTHER THAT Sh. Sunil Goyal be and is hereby authorized to sign all such documents, papers and writing and to do all such acts, deeds and things as may be necessary for signing all the documents related to register our new Real Estate project in RERA named as - **RIDHI SIDHI ENCLAVE – 2 X BLOCK EXTENSION**

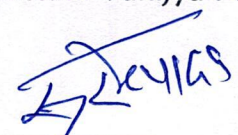
“RESOLVED FURTHER THAT” the Signature of Mr. Sunil Goyal be and is hereby identify by Mr. Surender Yadav Director of the company given below.

For Bhumilaxmi Vanijya Pvt. Ltd.


Authorized Signatory
Signature of Mr. Sunil Goyal

IDENTIFIED BY:

For Bhumilaxmi Vanijya Pvt. Ltd.


Surender Yadav
Director