



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 4500:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TECHNOCRAFT VENTURES LIMITED (FORMERLY KNOWN AS TECHNOCRAFT CONSTRUCTION PVT LTD) HELD ON THURSDAY, 5TH JUNE, 2025 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED S 553/54, GROUND FLOOR, SCHOOL BLOCK, SHAKARPUR, NEW DELHI- 110092

TAKE NOTE ON INTIMATION OF PARTICIPATION OF M/S KARTIKEY CONSTRUCTIONS IN THE OFFER AS SELLING SHAREHOLDER

"RESOLVED THAT the Board of Directors of the Company do hereby take note of the intimation received from M/s Kartikey Constructions expressing its intention to participate as a Selling Shareholder in the proposed offer for sale of equity shares of the Company (hereinafter referred to as the "Offer"), in accordance with the applicable laws, including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

RESOLVED FURTHER THAT the Board hereby takes note of the proposed participation of M/s Kartikey Constructions in the Offer, and the inclusion of its name and such details as may be required in the draft red herring prospectus, red herring prospectus and other offer-related documents to be filed with the Securities and Exchange Board of India, Stock Exchanges, Registrar of Companies and other relevant regulatory authorities, as applicable.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby Jointly and/or severally authorized to take all necessary steps, actions, and to sign and execute all such documents, deeds, papers and writings as may be required in this regard and to do all such acts, deeds, and things as may be necessary, desirable or expedient to give effect to this resolution."

For and on behalf of

Technocraft Ventures Limited

(Formerly known as Technocraft Construction Pvt Ltd)

For Technocraft Ventures Limited

Director

Kartikey Tyagi

DIN: 09471808

Whole-time Director & CFO

Address: B-27, Sector-49, Noida

Gautam Buddha Nagar- 201301, UP

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

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CIN: U70101DL1998PLC096763