

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF REGIONAL CONSTRUCTION PRIVATE LIMITED HELD ON MONDAY 15TH JULY 2025 AT THE CORPORATE OFFICE OF THE COMPANY AT 11TH FLOOR, PARAS TWIN TOWER, GOLF COURSE ROAD, SECTOR-54, GURUGRAM- 122002 AT 2:00 P.M.

The Chairman informed the Board that arrangements have since been made with ICICI Bank Limited ("ICICI Bank") for the escrow arrangement for purposes of opening of Escrow Accounts below mentioned and that ICICI Bank has agreed, in principle, to provide to the Company the escrow services subject to the terms and conditions as prescribed and provided by ICICI Bank to the Company.

Account Titles (As per RERA nomenclature norms)
Regional Construction Private Limited Master Collection Account - Ekam Courtyard
Regional Construction Private Limited RERA Account - Ekam Courtyard
Regional Construction Private Limited Escrow Account - Ekam Courtyard

After some discussions, the following resolutions were passed:

RESOLVED

1. That the Company do accept the offer of ICICI Bank to provide to the Company the escrow services as may be mutually agreed between the Company, Regional Construction Private Limited and ICICI Bank vide escrow agreement dated 15/07/2025.
2. That the following directors, Mr. Narender and Mr. Yogender Bansal, be and are hereby authorised severally to convey to ICICI Bank acceptance on behalf of the Company of the said escrow services on the said terms and conditions and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time, operate the Escrow Account(s) and instruct ICICI Bank on all types of transactions related thereto, and to execute such deeds, documents, communications and other writings and give instructions and directions for and on behalf of the Company as may be necessary or required for this purpose.

That the following officials are authorized to operate the Escrow Account and instructs all types of transactions related to Escrow Account.

Name of Authorized Officials	Mode of operations
Mr. Narender	Singly
Mr. Yogender Bansal	Singly

3. If any of the documents require to be executed under the common seal of the Company, the same be affixed to such documents in the presence of any of the following directors, viz. Mr. Narender and Mr. Yogender Bansal who shall sign the same in token thereof and the same be countersigned by the authorised person (if any) of the Company in token thereof.

4. And that Mr. Narender and Mr. Yogender Bansal (the "Authorised Users") be and are hereby authorised to receive the login id and passwords, as may be sent by ICICI Bank, for purposes of viewing the accounts of the Company through internet banking facility as provided by ICICI Bank.
5. And that a copy of the resolution of the Board if purporting to be certified as correct by any of the Director of the Company shall, as between ICICI Bank and the Company, be conclusive evidence of the passing of the resolution so certified.
6. Copies of the foregoing Resolutions certified to be true copies by any of the Director of the Company be furnished to ICICI Bank and it be requested to act thereon

Certified True Copy

For, REGIONAL CONSTRUCTION PRIVATE LIMITED

For Regional Construction Pvt. Ltd.



NARENDER
DIRECTOR
DIN: 08099942



Authorised Signatory
YOGENDER BANSAL
DIRECTOR
DIN: 10989252