

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF EMPERIUM INFRASTRUCTURE PRIVATE LIMITED HELD ON WEDNESDAY, 12TH DAY OF NOVEMBER 2025 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 10TH FLOOR, 10B IREO GRANT VIEW TOWER, SECTOR 58, GURUGRAM, HARYANA 122011

AUTHORISING MR. SUMIT AGARWAL FOR SIGNING THE DOCUMENTS ON BEHALF OF THE COMPANY BEFORE RERA, DTCP, UHBVN, HSVP AND ALL OTHER GOVERNMENT AUTHORITIES

“RESOLVED THAT Mr. Sumit Agarwal, be and is hereby authorized to sign, execute, submit and file all necessary documents before Real Estate Regulatory Authority (RERA), Directorate of Town and Country Planning (DTCP), Uttar Haryana Bijli Vitran Nigam Limited (UHBVN), Haryana Shehri Vikas Pradhikaran (HSVP) and all other Government authorities on behalf of Company for the purpose of obtaining necessary Licenses/Approvals and compliances.

RESOLVED FURTHER THAT Mr. Sumit Agarwal be and is hereby authorized, to sign and execute all agreements, deeds, documents, undertakings and other writings as may be necessary or required for the purposes aforesaid, and to accept and execute any amendments or modifications to any agreements, deeds, documents, undertakings and other writings, as and when necessary and to do all such acts, deeds and things as deemed fit and necessary for the purposes of the company.”

CERTIFIED TO BE TRUE

For Emperium Infrastructure Pvt. Ltd.

For Emperium Infrastructure Private Limited



Ravinder Saund Director

Director

DIN- 06391716

For Emperium Infrastructure Pvt. Ltd.

For Emperium Infrastructure Private Limited



Hardeep Singh Director

Director

DIN- 03545865

Emperium Infrastructure Private Limited

Registered Address:

Unit 10B, 10th floor,
Ireo Grand View Tower, Golf Course Extn. Road,
Sector - 58, Gurugram, Haryana - 122011

Corporate Office:

15, 2nd Floor, Gol Market, Model Town, Panipat
Haryana - 132103
CIN: U70109HR2021PTC133743

Website: www.emperium.in