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Extract of the Resolution passed by the Board of Directors of **Trehan Promoters and Builders Private Limited** held on Friday, 14th November 2025 at E-26, Panchshila Park, New Delhi, Delhi-110017 for acceptance of the terms and conditions for Escrow Services.

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 Rera Account and current account 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.

After some discussions, the following resolutions were passed:

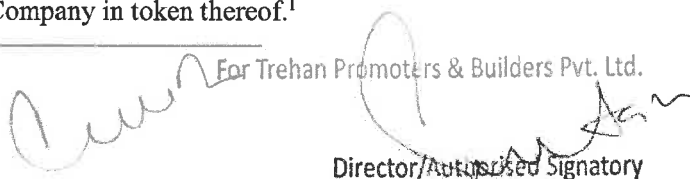
"RESOLVED

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, **Trehan Promoters and Builders Private Limited** and ICICI Bank vide escrow agreement dated November 14, 2025.
2. That the following directors, viz. **Shri Sunita Trehan ,Shri Abhishek Trehan and Shri Aman Trehan** (the "Authorised Directors") 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
Sunita Trehan	Severally
Abhishek Trehan	Severally
Aman Trehan	Severally

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. **Shri Sunita Trehan, Shri Abhishek Trehan and Shri Aman Trehan** who shall sign the same in token thereof and the same be countersigned by Shri Abhishek Trehan authorised person of the Company in token thereof.¹


For Trehan Promoters & Builders Pvt. Ltd.
Director/Authorised Signatory

TREHAN PROMOTERS & BUILDERS PRIVATE LIMITED

Registered Office

E-26, (L.G.F) Panchsheel Park, New Delhi - 110 017.
CIN NO.: U74899DL1994PTC059392

Corporate Office

Iris Tech Park, 808, Tower A, Sector 48,
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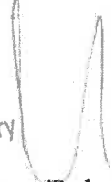
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4. And that Shri. Sunita Trehan, Shri Aman Trehan and Shri. Abhishek Trehan (the "Authorised Users") be and are hereby authorised to receive the login id and passwords, as may be sent by ICICI Bank, for purposes of viewing the accounts of the Company 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 the Chairman/Managing Director/Secretary 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 the Chairman / Managing Director / Secretary of the Company be furnished to ICICI Bank and it be requested to act thereon

CERTIFIED TO BE TRUE

Trehan Promoters And Builders Private Limited

For Trehan Promoters & Builders Pvt. Ltd.
Director/Authorised Signatory


Aman Trehan

Director

DIN: 00180814


Abhishek Trehan

Director

DIN: 00180879