



Y CON INFRA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF YCON INFRA, HELD ON 24th MARCH 2026 AT THE REGISTERED OFFICE OF THE COMPANY

The Partners were informed that it is necessary to authorise a person for the operation of the Company's bank account with ICICI Bank, details below :

Account Title	Account Nature	Account Number
Y CON INFRA MASTER ACCOUNT FOR Y CON PLATINUM HEIGHTS	100%	777705105800
Y CON INFRA RERA ACCOUNT FOR Y CON PLATINUM HEIGHTS	70%	777705105801
Y CON INFRA FREE ACCOUNT FOR Y CON PLATINUM HEIGHTS	30%	777705105802

After discussion, the following resolution was passed:

"RESOLVED THAT a bank account in the name of Y CON INFRA be opened/continued with **ICICI Bank** and that **Mr Amit Kumar Yadav**, authorised partner of the company, be and is here by authorised to operate the said bank accounts on behalf of the company.

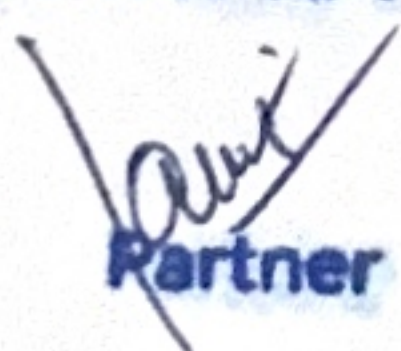
RESOLVED FURTHER THAT that Mr. Amit Kumar Yadav be and is here by authorised to sign, execute, and submit all necessary documents, forms, cheques, instruments, requests, and instructions as may be required by ICICI bank in relation to the operation of said account.

RESOLVED FURTHER THAT the bank be and is here by authorised to honour all cheques, instructions, and transactions signed and/or issued by Mr Amit Kumar Yadav in his capacity as authorised partner.

RESOLVED FURTHER THAT a certified copy of this resolution be provided to ICICI bank for their records and necessary action."

For Y CON INFRA

For Y CON INFRA


Partner

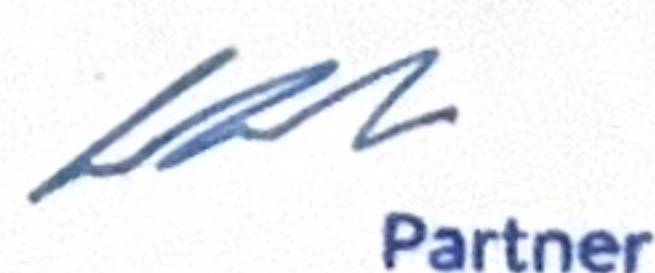
Name: Amit Kumar Yadav

For Y CON INFRA


Partner

Name: R K Yadav

For Y CON INFRA


Partner

Name: Laksh Yadav

For Y CON INFRA


Partner

Name: Harsh Yadav

Date : 24 March 2026

Place : Gurugram

For Y CON INFRA


Authorised Signatory