

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED IN ITS MEETING HELD ON THURSDAY, THE 23RD DAY OF OCTOBER, 2025 AT 11:00 A.M. AT 201-212, SPLENDOR FORUM, 2ND FLOOR, JASOLA DISTRICT CENTRE NEW DELHI-110025

To apply for registration under Real Estate (Regulation and Development) Act, 2016

“**RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded for registration of the Company’s project “Eldeco Estate One Pinnacle” with the concerned Real Estate Regulatory Authority in accordance with the provision of Real Estate (Regulation and Development) Act, 2016 and rules made there under including any modification/ amendment thereto in the state of Haryana.

RESOLVED FURTHER THAT Mr. Sujeet Tripathi, EVP (Projects & Coordination), Mr. Upesh Sharma, Manager (Project Coordination), Ms. Swati Gupta, Company Secretary and Mr. Vaibhav Lalit, Legal Consultant of the Company, be and are severally hereby authorized on behalf of the Company to sign and execute all the relevant documents, applications, affidavits, deeds, papers etc. in this regard.”

For Eldeco Infrastructure and Properties Limited

Swati Gupta
Company Secretary

Eldeco Infrastructure & Properties Ltd.