

Sanchit Bahl
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AFFIDAVIT



I, Sanchit Bahl, authorized representative of **Boxacres Developers Private Limited**, having its registered office at Unit No. A/GF-03, Ground Floor, KH No. 369-379, 371/1, Village-Sultanpur, MG Centrum, New Delhi, Delhi, India - 110030, do hereby solemnly affirm and state as under:

1. That I am the authorized representative of **Boxacres Developers Private Limited** and am duly authorized and competent to swear and affirm the present affidavit on behalf of the company.
2. That **Boxacres Developers Private Limited** is developing a retirement housing project namely "**The Aerth**", situated at **Village Naurangpur, Sector 79, Gurugram, Haryana**, under **License No. 22 of 2026**, valid up to **29 January 2031**.
3. That the Company undertakes that, in the event any mining permission, approval, clearance, or consent is required under the applicable laws, rules, regulations, or directions issued by the competent authority in relation to the construction and development activities of the aforesaid project, the Company shall duly apply for and obtain such mining permission(s) from the concerned authority.
4. That the Company further undertakes that no construction activity requiring such mining permission(s) shall be commenced unless and until the requisite permission(s), approval(s), clearance(s), or consent(s), as applicable, have been duly obtained from the competent authority. ✓
5. That the Company shall strictly comply with all applicable statutory provisions, rules, regulations, and directions issued by the competent authorities in relation to mining and construction activities concerning the said project.
6. That the contents of this affidavit are true and correct to the best of my knowledge and belief and nothing material has been concealed therefrom.

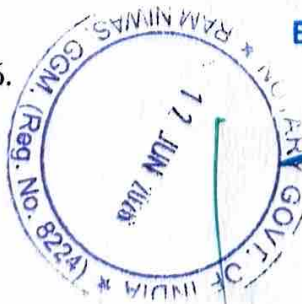
Boxacres Developers Private Limited

Sanchit Bahl
DEPONENT
Authorised Signatory

VERIFICATION

I, the above-named deponent, do hereby verify that the contents of paragraphs 1 to 6 of the above affidavit are true and correct to my knowledge and belief, and no part thereof is false and nothing material has been concealed therefrom.

Verified at Gurugram on this 9th day of June, 2026.



Boxacres Developers Private Limited

Sanchit Bahl
DEPONENT
Authorised Signatory

ATTESTED

**RAM NIWAS MALIK, ADVOCATE
NOTARY, GURUGRAM (HR.) INDIA**