

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 01(2025-26) MEETING OF THE OPERATIONS AND ADMINISTRATIVE COMMITTEE OF ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED (THE "COMPANY") AT ITS MEETING HELD ON MONDAY, 29TH DECEMBER, 2025 AT 01:00 PM AT 201-212, 2ND FLOOR, SPLENDOR FORUM, JASOLA DISTRICT CENTRE, NEW DELHI-110025

TO OPEN ESCROW ACCOUNT(S) OF THE PROJECT NAMEDLY 'ELDECO TERRA & SOL'

"RESOLVED THAT Escrow account(s) be opened with HDFC Bank Limited in the name and style as detailed below-

1. Eldeco Infra and Prop Ltd- MS Coll Esc A/c for Eldeco Terra & Sol
2. Eldeco Infra and Prop Ltd- RERA Esc A/c for Eldeco Terra & Sol
3. Eldeco Infra and Prop Ltd- Free Esc A/c for Eldeco Terra & Sol

RESOLVED FURTHER THAT the following Authorized persons, be and are hereby severally authorized to sign, execute and submit all documents in connection with Escrow Account and further opening of the said accounts with HDFC Bank Limited and would be the authorized representatives of the Company.

LIST OF AUTHORISED PERSONS

Name	Designation
Mr. Manish Jaiswal	Authorized Signatory
Mr. Navdeep Sharma	Authorized Signatory
Mr. Rajiv Khurana	Authorized Signatory

RESOLVED FURTHER THAT HDFC Bank Limited, be and is hereby authorised to honor cheques, bills of exchange, promissory notes and any other instruments made, drawn, accepted or endorsed for collection on behalf of the Company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating to the transactions of the Company.

RESOLVED FURTHER THAT that the Company shall not, or cause, to close or discontinue the Escrow Account(s) maintained with the HDFC Bank Limited, without the prior written consent of the Vistra ITCL (India) Limited.

RESOLVED FURTHER THAT that the Directors of the Company, be and are hereby severally authorized to furnish a copy of the resolution certified as true to HDFC Bank Limited."

For Eldeco Infrastructure and Properties Limited

Eldeco Infrastructure and Properties Limited

Swati Gupta
Company Secretary
Mem No. A35294

Swati Gupta
Company Secretary

Eldeco Infrastructure & Properties Ltd.