VIJAYLAXMI
INFRABUILD
A Tradition of Excellence

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 12TH JUNE 2026 AT PLOT NO. 13-14, SECTOR-5, IMT MANESAR, GURGAON – 122050.

AUTHORISATIONS FOR VIJAYLAXMI GREENS-IV

"RESOLVED THAT any of the Directors and/or Mr. Krishna Kumar Ramuka s/o Sh. Sitaram Ramuka r/o Flat No. 403, Plot No. GH-33, 4th Floor, ASK Greens, Sector 1, Manesar, IMT Manesar, Gurugram, Haryana – 122052 (Aadhar card No. 3837 1042 3031) and/or Mr. Sandeep Saini s/o Mr. Ram Gopal Saini r/o # 503, C Block, Kamdhenu Homz, Dhakauli, SAS Nagar, Mohali, Punjab -160104 (Aadhar card No. 3655 1057 1185) be and is hereby authorised, severally, on behalf of the Company to sign, execute, and submit all applications, deeds, forms, affidavits, declarations, and other documents as may be required to register land with Haryana Real Estate Regulatory Authority (HRERA), in respect of the Residential and Commercial units under License No. 112 of 2026, Project namely 'Vijaylaxmi Greens-IV' situated at village Jaundhi, Sector – 29, Jhajjar.

RESOLVED FURTHER THAT any of the Directors and/or Mr. Krishna Kumar Ramuka and/or Mr. Sandeep Saini be and is hereby further authorized to do all such acts, deeds, matters and things as may be necessary in this regard.

RESOLVED FURTHER THAT a certified copy of the foregoing resolutions be furnished, as may be required, under the signatures of any of the Directors of the Company."

Certified True Copy
Vijaylaxmi Infrabuild Private Limited

For Vijaylaxmi Infrabuild Private Limited

Kuldip Singh Rathee Director

Managing Director

DIN: 00041032

Vijaylaxmi Infrabuild Private Limited

For Vijaylaxmi Infrabuild Private Limited

Vijay Rathee Director

Director

DIN: 00042731

Date: 12-06-2026

For Vijaylaxmi Infrabuild Private Limited

Authorised Signatory