

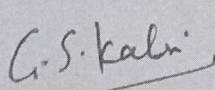
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF M/S AGRANTE REALTY LIMITED on 10<sup>th</sup> October 2025 at 11.00 AM AT OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS**

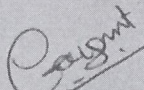
RESOLVED THAT Company has opened three RERA Bank Accounts with the Name and numbers as mentioned in below table ICICI BANK LTD, Unit 05, Sector-21, Suncity Trade Tower, Old Delhi Gurugram Road, Gurugram-122016 Haryana and Mr. Arvinder singh, will be sole authorised person of all Bank Transactions and operation of below mention Accounts.

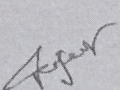
Account Type	Type of Bank Account	Name and Branch of the Bank	Account Number
Master account of the Project	AGRANTE REALTY LIMITED MASTER ACCOUNT FOR VANMAYA PREMIUM RESIDENCES	ICICI BANK LTD, Secto-21 Gurugram	'777705260213
Separate RERA account of the project	AGRANTE REALTY LIMITED RERA ACCOUNT FOR VANMAYA PREMIUM RESIDENCES	ICICI BANK LTD Secto-21 Gurugram	'777705260214
Free account of the promoter of the Project	AGRANTE REALTY LIMITED FREE ACCOUNT FOR VANMAYA PREMIUM RESIDENCES	ICICI BANK LTD Secto-21 Gurugram	'777705260216

Certified to be True Copy

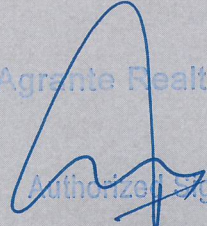
For Agrante Realty Ltd

  
Gurmeet Singh Kalsi  
(Director)

  
Jayant Kumar  
(Director)

  
Rajeev Saxena  
(Director)

For Agrante Realty Ltd

  
Authorized Signatory

Date: 13.10.2025

Place: Gurugram