



Mumbai | Ahmedabad

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M. K. SONS FINE JEWELS LIMITED (FORMERLY KNOWN AS M. K. SONS FINE JEWELS PRIVATE LIMITED) HELD ON WEDNESDAY, APRIL 01, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1 & 2, A N CHAMBERS, TURNER ROAD, BANDRA WEST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400050.

APPROVAL FOR SETTING UP OF 1 NEW SHOWROOM IN MAHARASHTRA AND EXPANSION OF EXISTING SHOWROOM IN GUJARAT

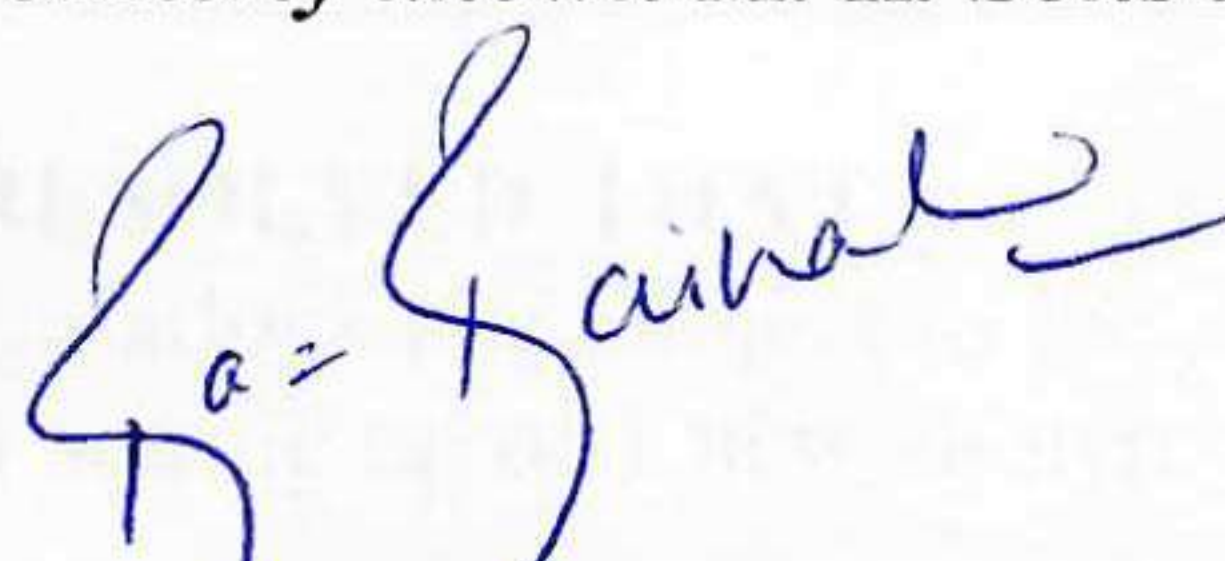
“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and applicable rules and regulations and subject to the Articles of association, the Board of Directors be and is hereby accorded approval for setting up of 1 new showroom in Maharashtra and expansion of existing showroom in Gujarat.

RESOLVED FURTHER THAT any of the directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for the purpose in order to give effect to the above resolution.

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director and/or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time.”

//CERTIFIED TRUE COPY//

FOR M. K. SONS FINE JEWELS LIMITED
(Formerly known M. K. Sons Fine Jewels Private Limited)



Ramchand Murlidhar Raimalani
Chairperson of IPO Committee



Date: April 01, 2026
Place: Mumbai

For MK SONS FINE JEWELS LIMITED

CIN : U27310MH2012PLC225971

 **1&2, A.N. Chambers, Turner Road, Bandra West, Mumbai : 400 050.**

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