

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M. K. SONS FINE JEWELS LIMITED (FORMERLY KNOWN AS M. K. SONS FINE JEWELS PRIVATE LIMITED) HELD ON THURSDAY, MARCH 05, 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.

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

“RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholder of the Company to offer such number of Equity Shares held by them, not exceeding 34,00,000 Equity Shares of Face Value Rs. 10/- each, (the “Offer for Sale” or the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale:

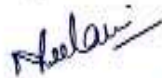
Sr. No.	Name of the Selling Shareholders	Number of Offered Shares	Date of Consent Letter
1.	Ramchand Murlidhar Raimalani	Upto 34,00,000	March 05, 2026

RESOLVED FURTHER THAT any directors of the company be severally authorized to file necessary forms with the Registrar of Companies, Mumbai and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.”

//Certified True Copy//

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



Neelam Ramchand Raimalani
Whole Time Director
DIN: 02510517



Date: March 05, 2026
Place: Mumbai

For MK SONS FINE JEWELS LIMITED
CIN : U27310MH2012PLC225971