

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF IPO COMMITTEE OF M. K. SONS FINE JEWELS LIMITED (FORMERLY KNOWN AS M. K. SONS FINE JEWELS PRIVATE LIMITED) HELD ON MONDAY, MAY 11, 2026 AT 10:00 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 OF THE DRAFT ABRIDGED PROSPECTUS**

“**RESOLVED THAT**, in furtherance of the resolution passed by the Board of Directors (the “**Board**”) and Members of the company on March 05, 2026 and March 06, 2026, respectively and subject to applicable laws, the Draft Abridged Prospectus prepared in connection with the proposed Initial Public Offering (IPO) of the Company is approved, as provided to, and tabled before the Committee, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India (“**SEBI**”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “**Stock Exchanges**”) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Committee, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Committee, as the case may be.

**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: May 11, 2026**  
**Place: Mumbai**

For MK SONS FINE JEWELS LIMITED  
CIN : U27310MH2012PLC225971