

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 RED HERRING 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 of the draft red herring prospectus (the **“DRHP”**), in respect of the initial public offering of equity shares of face value of ₹ 10/- each of the Company (the **“Equity Shares”**) consisting of fresh issue of up to 1,36,00,000 Equity Shares of face value ₹ 10/- each by the Company aggregating up to ₹ [•] million (the **“Fresh Issue”**) and an offer for sale of up to 34,00,000 Equity Shares by certain existing shareholder(s) of the Company (**“Selling Shareholder(s)”**) (**“Offer for Sale”**) and together with the Fresh Issue, the **“Offer”**) at such price as may be determined in accordance with the book building process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company and the Selling Shareholder in consultation with the book running lead manager to the Offer (the **“BRLM”**), as provided to, and tabled before the Board, 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 the DRHP is hereby recommended for signing by each of the Directors of the Company, Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Committee be and is 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.

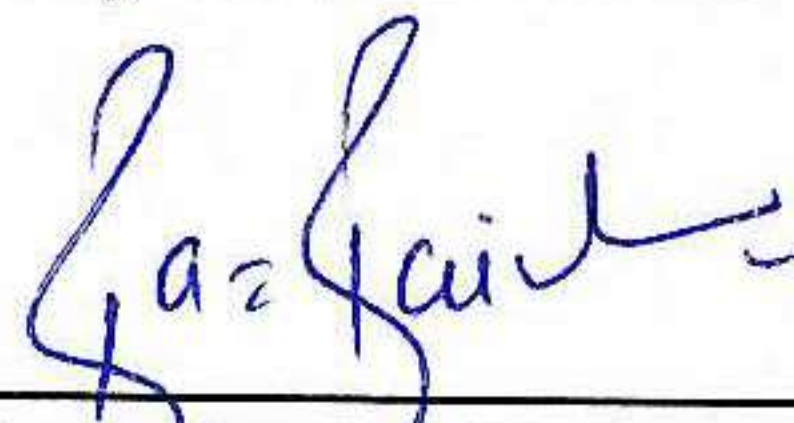
For MK SONS FINE JEWELS LIMITED

CIN : U27310MH2012PLC225971

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