



CIN : U45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED.**

Ref. No. :

Date :

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DEEPAK BUILDERS & ENGINEERS INDIA LIMITED HELD AT 11:00 A.M. ON TUESDAY, MARCH 26, 2024 AT CORPORATE OFFICE OF THE COMPANY SITUATED AT NEAR LODHI CLUB, SHAHEED BHAGAT SINGH NAGAR, LUDHIANA, PUNJAB, INDIA, 141012

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

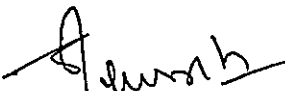
“RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale.

- (a) consent letter dated February 9, 2024, of Mr. Deepak Kumar Singal to offer up to 21,60,000 (Twenty one lakh sixty thousand) Equity Shares in the Offer for Sale;
- (b) consent letter dated February 9, 2024, of Mrs. Sunita Singal to offer up to 240,000 (Two lakh forty thousand) Equity Shares in the Offer for Sale.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution, certified to be true by any Directors of the Company and Company Secretary of the Company be and are hereby jointly and severally authorized to do all such acts, deeds, matters and things, be forwarded to concerned authorities for necessary actions.

RESOLVED FURTHER THAT, any Director or Company Secretary be and is hereby authorized to issue certified copy of the said resolution.”

FOR AND ON BEHALF OF DEEPAK BUILDERS & ENGINEERS INDIA LIMITED


(Deepak Kumar Singal)
Managing Director
DIN : 01562688

