



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: U15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED HELD ON FRIDAY JUNE 27TH 2025, COMMENCED AT 11:00 AM AT 67/9, G. T. KARNAL ROAD NEAR TATA TELCO, ALIPUR, DELHI-110036, CONCLUDED AT 01:00 PM

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

The members of the Board discussed subject matter of resolution set forth below and thereafter unanimously approved the following resolution:

“RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the **“Board”**) on April 10, 2025 and the resolution passed by the shareholders of the Company on May 20, 2025 and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**), and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus dated 27th June 2025 (the **“DRHP”**), in respect of the Issue, at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the Chief Financial Officer of the Company be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the **“Stock Exchanges”**) and such other authorities or persons as may be required.

“RESOLVED FURTHER THAT, the Board of Directors is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to adopting and filing the Draft Red Herring Prospectus with the SEBI and the Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto..”

“RESOLVED FURTHER THAT, the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, Compliance Officer 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, each of the directors of the Board and/or Mr. Jagdish Kumar Suri, Managing Director and Mr. Rahul Suri Whole Time Director of the Company, severally, on behalf of the Board, 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, Delhi and Haryana at New Delhi, 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

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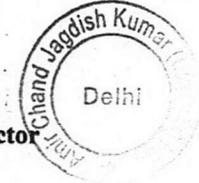
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necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards 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 Board, as the case may be.

“RESOLVED FURTHER THAT Ms Sadhna Khurana, the Company Secretary and Compliance Officer, be and is hereby authorized to take all steps for giving effect to the aforesaid Resolution.”

**Certified True Copy
For Amir Chand Jagdish Kumar (Exports) Limited**


**Rahul Suri
Whole Time Director
DIN: 00012564**



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