



# 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](http://www.aeroplanerice.com), E-mail : [info@aeroplanerice.com](mailto: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 THURSDAY, THE 12<sup>TH</sup> DAY OF MARCH 2026, AT 11:30 AM AT 67/9, G. T. KARNAL ROAD, NEAR TATA TELCO, ALIPUR, DELHI-110036.**

**APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED (THE "COMPANY")**

The Board noted that the Company has, in response to the draft red herring prospectus dated June 27, 2025 ("DRHP"), filed by the Company with the Securities and Exchange Board of India ("SEBI"), and subsequently with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges"), received the observations from SEBI which contained its observations and request for inclusion of further details in the red herring prospectus to be filed with the Registrar of Companies, National Territory of Delhi-II at Central Delhi (the "RoC") and filed by the Company with SEBI and on Stock Exchanges, and any other regulatory authority (collectively, the "Regulatory Authorities"). The Board noted the SEBI observation letter dated October 8, 2025, bearing reference number SEBI/HO/CFD/RAC-DIL3/P/OW/2025/26180/1 and in-principle approvals each dated September 24, 2025, issued by the BSE and NSE. The Board then considered the Red Herring Prospectus of the Company ("RHP") to be filed with the Regulatory Authorities, as placed before it, and the following resolution was passed by the Board unanimously:

**"RESOLVED THAT** the RHP in respect of the proposed initial public offering of equity shares of face value of ₹10 each of the Company ("Equity Shares") aggregating up to ₹4,400 million comprising of a fresh issue of such number of Equity Shares ("Fresh Issue" and such issue the "Issue"), as placed before the Board and containing the changes suggested by SEBI, BSE and NSE *vide* letters dated October 8, 2025, September 24, 2025, and September 24, 2025 respectively and the requisite information as prescribed by the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the Regulatory Authorities and is taken on record.

**RESOLVED FURTHER THAT** the preliminary international wrap dated March 12, 2026 which is placed before the Board in respect of the Issue, be and is hereby approved.

**RESOLVED FURTHER THAT** the IPO Committee, as constituted, be and is hereby authorised to make any further or subsequent alterations, additions, omissions, variations, deletions, amendments or corrections to the RHP, if any, and to finalise the RHP and to submit the same with the RoC and thereafter submit the RHP with SEBI and the Stock Exchanges and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.

**RESOLVED FURTHER THAT** each of the directors and the chief financial officer of the Company be and are hereby authorised to sign the RHP for and on behalf of the Company and to file the same with the Regulatory Authorities, as may be required under applicable laws.

**RESOLVED FURTHER THAT** any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

**Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)**

Unit Delhi: 67/9, G.T. Karnal Road,  
Near Tata Telco Alipur, Delhi-110036  
Ph.: +91 8595912448  
GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala  
Ajnala Road, Amritsar- 143001 (Punjab)  
Ph.: 09872881121  
GSTIN : 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.  
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**RESOLVED FURTHER THAT**, Mr. Jagdish Kumar Suri, Managing Director, Mr. Rahul Suri, Whole Time Director, Ms. Sadhna Khurana, Company secretary and Mr. Anuj Verma, Chief Financial Officer, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed in this respect.

**RESOLVED FURTHER THAT** a copy of the foregoing resolution, certified to be true by any of the directors of the Company or the company secretary and compliance officer of the Company or the chief financial officer of the Company, be forwarded to the authorities concerned for necessary action.”

## CERTIFIED TRUE COPY

For AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED



Anuj Verma  
Chief Financial Officer

Date: March 12, 2026

Place: Delhi

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

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