



RAJNANDINI
A STYLE OF EVERY STORY

Rajnandini Fashion India Ltd

Formerly Known as
"Rajnandini Fashion India Pvt. Ltd." & "Jainam Overseas Pvt. Ltd."

CIN: U51109RJ2010PLC033059



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ISO 9001:2015 CERTIFIED COMPANY

CERTIFIED TRUE COPY OF "05/2026-27" BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJNANDINI FASHION INDIA LIMITED HELD ON SATURDAY, 30TH MAY, 2026 AT ITS REGISTERED OFFICE SITUATED AT G1-41, RIICO, TONK ROAD, SITAPURA INDUSTRIAL AREA, JAIPUR, RAJASTHAN, INDIA, 302022 AT 03:00 P.M.

APPROVAL OF PROSPECTUS OF THE COMPANY

The Board was informed that in response to Draft Red Herring Prospectus dated September 30, 2025 and an addendum to DRHP dated January 14, 2026 filed by the Company with SME Platform of BSE Limited ("BSE SME") has received In-principle approval letter having ref. no. LO\SME-IPO\NP\IP\653\2025-26 dated January 14, 2026 from BSE SME and The Red Herring Prospectus dated May 20, 2026 was also filed with ROC, Jaipur on May 20, 2026.

Thereafter, Prospectus after incorporating necessary updates and changes dated May 30, 2026 to be filed with ROC, was placed before the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013 and rules amended and applicable regulations of the SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018, consent of Board be and is hereby accorded to approve Prospectus dated May 30, 2026 for the public issue of upto 28,90,000 Equity Shares of face value Rs. 10/- each at an Issue price of ₹ 63/- per Equity Share (including share premium of Rs 53/- per equity share);

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer of the Company do hereby sign the declaration page of Prospectus as an approval and verification of all the contents as mentioned in the Prospectus;

RESOLVED FURTHER THAT Vikesh Sushil Lunawat, Chairman and Managing Director and/or Sushil Kumar Lunawat, Whole time Director and CFO and Jinkal Hardik Vora Company Secretary and Compliance Officer of the Company 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 above resolution.

//CERTIFIED TRUE COPY//

For Rajnandini Fashion India Limited

RAJNANDINI FASHION INDIA LIMITED

Vikesh Sushil Lunawat

Chairman and Managing Director

DIRECTOR

DIN: 03494666

Date: 30.05.2026

Place: Jaipur

Registered Office

G1- 41 Sitapura Industrial Area, Tonk Road, Jaipur,
Rajasthan - 302022

Corporate Office Surat

7th Floor, Shop No. 7010 - 7018, Shree Kuberji Deck, Kadodra
Road, Kumbhariya gam, Saroli, Surat, Gujarat - 395010