

RAJNANDINI FASHION INDIA LIMITED
(Formerly known as Rajnandini Fashion India Private Limited
and Jainam Overseas Private Limited)

CIN: U51109RJ2010PLC033059

Add: G1-41, RIICO, Sitapura Industrial Area, Tank Road,
Jaipur-302022, Rajasthan, India

Email id: vikeshlunawat@gmail.com, Contact no. +91 963655522

CERTIFIED TRUE COPY OF “06/2026-27” THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RAJNANDJINI FASHION INDIA LIMITED (FORMERLY KNOWN AS RAJNANDJINI FASHION INDIA PRIVATE LIMITED) IN THEIR MEETING HELD ON MONDAY, 01ST DAY OF JUNE, 2026 AT 06:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT G1-41, RIICO, TONK ROAD, SITAPURA INDUSTRIAL AREA, JAIPUR, JAIPUR, RAJASTHAN, INDIA, 302022

ALLOTMENT OF SECURITIES UNDER INITIAL PUBLIC OFFER

RESOLVED THAT pursuant to the Initial Public Offering (“IPO”) of Msafe Equipments Limited (“Company”), which opened for subscription on Monday, May 25, 2026 for Anchor Investors and from Tuesday, May 26, 2026 to Friday, May 29, 2026 for all other categories, all applications for 28,90,000 Equity Shares bearing distinctive no 74,80,001 to 1,03,70,000 of face value ₹10 each at a price of ₹63 per Equity Share (including premium of ₹53 per Equity Share) be approved for allotment to the respective applicants.

RESOLVED FURTHER THAT Letter of Confirmation be issued in connection with the fresh issue of 28,90,000 Equity Shares for the purpose of payment of stamp duty and credit of shares to the demat accounts of beneficiaries.

RESOLVED FURTHER THAT the names of the allottees be entered into the Register of Members of the Company.

RESOLVED FURTHER THAT the Registrar to the Offer be directed to take steps to credit the shares to the respective beneficiary accounts of successful applicants.

RESOLVED FURTHER THAT where beneficiary details are not matching, the shares allotted be credited to an Escrow account pending validation.

RESOLVED FURTHER THAT application monies in respect of non-allottees or partial allottees be unblocked in the respective ASBA accounts.

RESOLVED FURTHER THAT the Equity Shares allotted shall rank pari passu with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the entire issued, subscribed and fully paid-up 28,90,000 Equity Shares of face value ₹10 each be listed on the SME Platform of BSE Limited.

RESOLVED FURTHER THAT the authorized officers of the Company be authorized to

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undertake all acts, filings, certifications and compliances, including filing of PAS-3 and other regulatory filings, necessary to give effect to this resolution.

RESOLVED FURTHER THAT certified copies of this resolution be furnished to concerned authorities as may be required.

Certified True Copy

For and on behalf of the Board of Directors
Rajnandini Fashion India Limited

Vikesh Sushil Lunawat
Chairman and Managing Director
DIN: 03494666

Date: 01.06.2026

Place: Jaipur