



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJNANDINI FASHION INDIA LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT ITS REGISTERED OFFICE AT 11:00 AM

APPROVAL OF DRAFT PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated 08TH August, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "Bombay Stock Exchange Limited" i.e BSE SME. He placed before the Board a copy of Draft Red Herring Prospectus for the detailed examination and approval of the Board.

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

"RESOLVED THAT the Draft Red Herring Prospectus for the public issue of upto 26,88,000 Equity Shares of Rs.10/- each for cash at a premium of Rs. [●]/- each, initialed by the Chairman for identification as required under Section 26 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

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

RESOLVED FURTHER THAT Vikesh Sushil Lunawat, Chairman and Managing Director and/or. Sushil Kumar Lunawat, Whole Time Director and Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary and to the Lead Manager of the Issue, Seren Capital Private Limited, for deposition with **"Bombay Stock Exchange Limited"** BSE (SME Platform);

RESOLVED FURTHER THAT Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the National Stock Exchange of India Limited (SME Platform)".

//CERTIFIED TRUE COPY//

For Rajnandini Fashion India Limited

Vikesh Sushil Lunawat
Chairman and Managing Director
DIN: 03494666

For Rajnandini Fashion India Limited


Director

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