

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 “03/2026-27” BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJNANDINI FASHION INDIA LIMITED HELD ON WEDNESDAY, 20TH MAY 2026 AT ITS REGISTERED OFFICE SITUATED AT G1-41, RIICO, TONK ROAD, SITAPURA INDUSTRIAL AREA, JAIPUR, RAJASTHAN, INDIA, 302022 AT 06:00 P.M.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman took note that the Company, 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 Limited. He placed before the Board the draft of the Red Herring Prospectus dated May 20, 2026 to be filed with RoC, after incorporating necessary updations and changes.

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, the Red Herring Prospectus dated May 20, 2026 for the public issue of up to 28,90,000 Equity Shares of face value of Rs.10/- each at such price as may be determined through Book Building process under the SEBI (ICDR) Regulations, 2018 and agreed by the Company and BRLM, 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 Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

RESOLVED FURTHER THAT Mr. Vikesh Sushil Lunawat, Managing Director and/or Mrs. Sushil Kumar Lunawat, Whole-time Director and CFO and Jinkal Hardik Vora, Company Secretary and Compliance Officer of the Company be and are hereby 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

Vikesh Sushil Lunawat
Managing Director
DIN: 03494666

Date: May 20, 2026
Place: Jaipur