

BIJAYLAXMI GRIHA NIRMAAN PRIVATE LIMITED

REGD OFFICE – 2, SATYANARAYAN TEMPLE ROAD,

P.O. SALKIA, HOWRAH - 711106

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CIN : U43299WB2023PTC265409

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY "BIJAYLAXMI GRIHA NIRMAAN PRIVATE LIMITED" HELD AT ITS REGISTERED OFFICE AT 2, SATYANARAYAN TEMPLE ROAD, P.S. - MALIPANCHGHORA, P.O.- SALKIA, DISTRICT – HOWRAH - 711106, ON THE WEDNESDAY, 9TH OF JULY, 2025 AT 11:00 A.M.

"Resolved that Mr. Rohit Kumar Gupta and Mr. Kushal Gupta, Directors of the company be and is hereby jointly authorized to Mr. Rohit Kumar Gupta is sign all the papers and documents from time to time, on behalf of the said company, relating to all matters of the Bally Municipality including the submission of building plan for submission of the same, for construction at premises no. 23, Agrasain Street (Previously Duffer Street), corresponding to R.S. Dag No. 566, 567, 568 & 569 now L.R. Dag No-344, L.R. Khatian No. 218 of Mouza - Malipanchghora, J.L. No. 17, Ward No. 26, District - Howrah, Pin-711204.

For Bijaylakxmi Griha Nirmaan Pvt. Ltd.

For BIJAYLAXMI GRIHA NIRMAAN PVT. LTD.

Kushal Kumar Gupta

Director

Kushal Kumar Gupta (DIN : 07763099)

For BIJAYLAXMI GRIHA NIRMAAN PVT. LTD.

Rohit Kumar Gupta

Director

Rohit Kumar Gupta (DIN : 07763050)