

UNICO PROJECTS LIMITED

23B, N.S. Road, 1st floor, room no. 107, Kolkata 700001.
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF UNICO PROJECTS LIMITED, HELD ON 09/01/2026 AT 01.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 23B, NETAJI SUBHAS ROAD , 1ST FLOOR , ROOM NO .- 107 , P.O.- RADHA BAZAR , P.S.- HARE STREET , KOLKATA- 700001

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the applicable rules there under, and in compliance with the requirements of the West Bengal Real Estate Regulatory Authority (WBREERA), the Board hereby authorises **Mr. Arijit Das (DIN: 02823686) & Mr. Sunil Chopra (DIN: 05140925)** , Directors of the Company, to do all acts, deeds, matters and things as may be necessary for the purpose of filing and completing the registration of the project with the WBREERA, including signing and submitting applications, affidavits, declarations, forms, documents, and providing such information as may be required by the Authority.

RESOLVED FURTHER THAT the aforesaid Directors is also authorised to correspond with the concerned authorities, appoint consultants, make payment of fees, and to take all such actions as may be required to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this resolution, duly certified by any of the Directors of the Company, be provided to the concerned authority or person as and when required.”

Certify to be true copy

FOR UNICO PROJECTS LIMITED
UNICO PROJECTS LTD.


AMIT JAIN
DIRECTOR
(DIN: 03116296)

Director

09/01/2026