

EXTRACT OF THE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD ON 17TH JUNE, 2023, SATURDAY AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 9 KRISHNA VILLA, NR. AAMRAKUNJ SOCIETY, KARAMSAD, V.V NAGAR ROAD, KARAMSAD ANAND -388325

“RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company’s trade payables for the last audited financial statements shall be considered as material dues for the Company.

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TRUE COPY//

For, Indifra Limited



Vipul Goswami
Director
DIN:07611072

