

EXTRACT OF THE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD ON THURSDAY, 28TH DECEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2/52-3, PILLAIYARNATHAM PITHALAI PATTI POST DINDIGUL-624002 AT 8:00 P.M

“RESOLVED THAT the companies included in the list of related parties of the Company under Indian Accounting Standard 24, during the period for which financial information is disclosed in the Offer Document (defined below), shall be considered as group companies of the Company for the purpose of disclosure in the Draft Red Herring Prospectus, the Red Herring Prospectus, the Prospectus or any other offer documents, including other documents related to the proposed initial public offering (collectively “Offer Documents”) to be filed with SEBI, Stock Exchange(s) and respective Registrar of Companies (“ROC”) in relation to the Company’s proposed Initial Public Offering.

RESOLVED FURTHER THAT a company shall be considered material and will also be disclosed as a group company if:

- (i) it is a member of the Promoter Group (companies) (other than the Promoters, in case the Promoters are companies) in terms of Regulation 2(1)(pp) of the SEBI ICDR Regulations, and
- (ii) the Company has entered into one or more transactions with such company during the last completed fiscal year (or relevant sub period, if applicable), which individually or cumulatively in value exceeds 10% of the revenue from operations of the Company for the last completed fiscal year and the relevant stub period, as applicable, as per the Restated Financial Information.

RESOLVED FURTHER THAT Considering the above provisions company has identified following companies as our group companies:

1. A.R. DIARY FOOD PRIVATE LIMITED
2. NELLAI FARM PRODUCT PRIVATE LIMITED

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 DINDIGUL FARM PRODUCT PRIVATE LIMITED



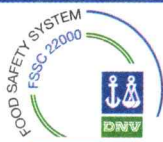
(RAJU RAJASEKARAN)

Managing Director

DIN: 01789110



Part 1
CML : 6100037482



Earth Kosher



A FSSC 22000, HACCP, HALAL, KOSHER Certified Company.



License no: 1001 304 200 1183

Sales : + 91 94 890 70 531; Admin : +91 93 451 93 999

Factory : SF # 767 - 769, Karuthanaickenpatty Road, Sendurai Village, Natham Taluk - 624 403, Tamilnadu, India.