

Certified True Copy of the Board Resolution Passed at the General Meeting Held on 28th December 2023, Thursday Held at the Registered Office of the Company Situated at No.2/52-3, Pillayarnatham, Pithalaipatti Post, Dindigul – 624 002.

“**RESOLVED THAT** in view of the nature and extent of operations of the Company and its Directors, Promoters and Group Companies, the outstanding litigations involving the Company and its Directors, Promoters and Group Companies shall be considered material if:

The aggregate amount involved in such individual litigation exceeds 1% of profit after tax of the Company, as per the last audited financial statements; or

where the decision in one litigation is likely to affect the decision in similar litigations, even though the amount involved in such single litigation individually may not exceed 1% of the profit after tax – of the Company as per the last audited financial statements, if similar litigations put together collectively exceed 1% of the profit after tax of the Company; or

litigations whose outcome could have a material impact on the business, operations, prospects or reputations of the Company and the Board or any of its committees shall have the power and authority to determine the suitable materiality thresholds for the subsequent financial years on the aforesaid basis or any other basis as may be determined by the Board or any of its committees.

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 LIMITED



[RAJU RAJASEKARAN]

Managing Director

DIN: [01789110]

Date: [28/12/2023]

Place: [Dindigul]