

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

“**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 DINDIGUL FARM PRODUCT LIMITED**



**[RAJU RAJASEKARAN]**

**Managing Director**

**DIN: [01789110]**

Date: 28/12/2023

Place: Dindigul