



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ELFIN AGRO INDIA LIMITED HELD ON SEPTEMBER 29, 2025 AT 6 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F - 250-251-252-253, RIICO, GROWTH CENTRE, SWAROOPGANJ, HAMIRGARH, BHILWARA - 311025, RAJASTHAN, INDIA

APPROVAL OF DRAFT PROSPECTUS

"RESOLVED THAT pursuant to the resolution passed by the Board of Directors ("Board") of the Company in their meeting held on September 29, 2025 and pursuant to special resolution passed by the members in the Extra Ordinary General Meeting held on September 15, 2025 approving Initial Public Offer of the Company of **53,25,000 Equity Shares** of face value of Rs. 5/- each for cash at a price of Rs. 47/- per Equity Share aggregating to Rs. **₹ 2,502.75 Lakhs**, the Draft Prospectus dated September 29, 2025 as placed in the meeting for approval of the Board be and is hereby approved for filing in the SME Platform of BSE Limited ("BSE SME") for its in-principal approval and the Securities and Exchange Board of India ("SEBI") for their reference as and when required."

"RESOLVED FURTHER THAT the Draft Prospectus be signed by all the Directors, Chief Financial Officer and Company Secretary & Compliance Officer before being delivered to the Stock Exchange and SEBI."

"RESOLVED FURTHER THAT a declaration be made by the Board including the Key Managerial Personnel's of the Company that:

- All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by the Securities and Exchange Board of India, established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in the draft prospectus is contrary to the provisions of the Companies Act, 2013 the Securities Contracts (Regulation) Act, 1956, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities and Exchange Board of India Act, 1992, as amended or the rules, regulations or guidelines issued thereunder, as the case may be;
- All statements in the draft prospectus are true and correct and the Board has accorded approval for submission of Draft Prospectus dated September 29, 2025 to BSE and SEBI."

"RESOLVED FURTHER THAT any of the existing directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager and Stock Exchange while approving the Draft Prospectus."

Certified True Copy

For Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED

Managing Director

Deepak Pal Daga
Managing Director
DIN: 05173273

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