

SANA Industries Limited

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. SANA INDUSTRIES LIMITED IN ITS MEETING HELD ON 30TH MAY, 2023.

"RESOLVED THAT the Board of Directors of the Company has declared an Interim Bonus Shares in proportion of 65 shares for every 100 shares held i.e. 65%. The said shares shall rank pari passu with the existing shares of the Company in all other respects.

"FURTHER RESSOLVED that the Members Register will remain closed from June 19, 2023 to June 21, 2023 (both days inclusive) for determining the names of the persons entitled to bonus shares".

"FURTHER RESOLVED that the Chief Executive Officer or the Company Secretary of the Company, be and are hereby authorized singly to take any and all actions which may be deemed fit for the allotment of the above bonus shares."

CERTIFIED TRUE COPY

For Sana Industries Limited


Company Secretary/C.F.O.