



RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING HELD ON MAY29,
2024

The following resolutions has been approved at our Company Extra Ordinary General Meeting held on May29, 2024

“RESOLVED THAT the Authorized Capital of the Company be and is hereby increased from Rs. 150,000,000/- divided into 15,000,000 ordinary shares of Rs.10/- each to Rs.11,000,000,000/- divided into 1,100,000,000 ordinary shares of Rs.10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly.”

“RESOLVED FURTHER THAT the Chief Executive or any one Director and/or the Company Secretary of the Company be and hereby authorized singly to complete all the necessary corporate and legal formalities in respect of the above.”

Chief Executive Officer