

NITYAS GEMS AND JEWELLERY LIMITED
(FORMERLY KNOWN AS NITYAS GEMS AND JEWELLERY PRIVATE LIMITED)
CIN: U36996GJ2022PLC131404

Regd. Office: Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, PI-7, Paiki Part-B, Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat, Surat City, Gujarat -395008
E-mail: nityasjewels@gmail.com , **Ph:** 9727176754

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NITYAS GEMS AND JEWELLERY LIMITED AT THEIR MEETING HELD ON MONDAY, 30TH MARCH, 2026 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SECTOR-1, 6TH & 7TH FLOOR, RATIH HOUSE, SY-376, TPS-4, PI-7, PAIKI PART-B, PARSHOTTAM FARM COMPOUND, OPP. PODAR ARCADE, VARACHHA ROAD, A. K. ROAD, SURAT, SURAT CITY, GUJARAT -395008.

APPROVAL OF DRAFT RED HERRING PROSPECTUS:

"RESOLVED THAT the Draft Red Herring Prospectus in respect of the proposed Initial Public Issue of Upto 14,456,000 Equity shares of face value of Rs.5 each at the price as may be determined by the Board of Directors, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Red Herring Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Red Herring Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the Securities and Exchange Board of India ("SEBI") and Stock Exchanges i.e National Stock Exchange of India Limited (NSE) and BSE Limited ("BSE") where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft Red Herring prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft Red Herring prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Rajnikant Lallubhai Chanchad, Mr. Ajit Velayudhan Nair, Mrs. Anu Ashish Amodia, Mr. Dhruv Janakbhai Savaliya, Mr. Dineshbhai Manjibhai Bhimani and Mrs. Sonalben Rajnikant Chanchad, Directors of the Company and Mr. Denish Bharatbhai Kalyanpremchandwala CFO of the company, hereby authorize Mr. Rajnikant Lallubhai Chanchad, Managing Director of the company and each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Red Herring Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchanges, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Red Herring Prospectus and to file necessary documents with the concerned authorities in this respect."

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"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

//CERTIFIED TRUE COPY//

For & on behalf of the Board of Directors of
Nityas Gems and Jewellery Limited



Name: Rajnikant Lallubhai Chaudhary
Designation: Chairman & Managing Director
DIN: 08715741

Date: 30.03.2026

Place: Surat, Gujarat