

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 2ND MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF REGAAL RESOURCES LIMITED HELD AT CONFERENCE ROOM, 7TH FLOOR, D2/2, EP & GP BLOCK, SECTOR – V, SALT LAKE, KOLKATA – 700091 ON THURSDAY, 24TH JULY 2025 AT 07:30 PM

TO CONSIDER AND APPROVE THE DESIGNATED STOCK EXCHANGE

“RESOLVED THAT the Bombay Stock Exchange (BSE) shall be the designated stock exchange for the purpose of the initial public offering of equity shares of face value of ₹ 5/- each of the Company, in terms of the requirement prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

RESOLVED FURTHER THAT Mr. Anil Kishorepuria (DIN – 00724328), Chairperson & Managing Director and Mr. Karan Kishorepuria (DIN – 09228702), Whole Time Director of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things and to negotiate, finalize and execute all engagement letters, memoranda of understanding, agreement and such other documents, etc. as it may, in its absolute discretion, deem necessary or desirable to implement the above resolution and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the all concerned authorities, agencies or parties for necessary action from time-to-time.”

//CERTIFIED TRUE COPY//

For Regaal Resources Limited



Anil Kishorepuria

(Chairperson & Managing Director)

DIN: 00724328

Add: 3, Hungerford Street, Flat No. 2, Next to

St. Xavier's College, Kolkata, West Bengal, India – 700017

