



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S KEJRIWAL ENTERPRISES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 73, BENTINCK STREET, 1ST FLOOR, KOLKATA - 700001 ON FRIDAY THE 18TH JULY, 2025 AT 3:00 P.M.

VOLUNTARY DELISTING OF THE EQUITY SHARES

"RESOLVED THAT the equity shares of the Company be delisted from the Stock Exchange where they are presently listed viz. The Calcutta Stock Exchange Limited ('CSE').

"RESOLVED FURTHER THAT based on the Due Diligence report submitted by the M/s Tausif and Associates, ("Company Secretary"), having Unique Identification Number S2017WB479500 a Peer Reviewed Company Secretary, we can now initiate the Delisting Proposal in accordance with Regulations 8(1B) and other applicable provisions of the Delisting Regulations.

"RESOLVED FURTHER THAT the draft Notice to the Members of the Company for their approval pursuant to the applicable provisions of the Companies Act along with the Explanatory Statement, draft Postal Ballot Form, Calendar of Events and draft Newspaper Advertisement as placed before the Board be and are hereby approved."

"RESOLVED FURTHER THAT M/s Tausif and Associates, be and is hereby appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner post receipt of."

"RESOLVED FURTHER THAT, the powers of the Board in respect of the Delisting Proposal be and is hereby delegated to Mr. Prabhat Kejriwal and Mr. Rishabh Kejriwal, be and hereby authorized to take all necessary actions for executing the actions relating to the Delisting Proposal. Filing of necessary application to the CSE for granting in-principle, appointment of Intermediaries/ agencies for the implementation of the Delisting Proposal and carry out incidental documentation and to prepare applications and submit to the Appropriate Authorities for their requisite approvals as also to initiate all necessary actions for the preparation and issue of various documents including, draft and Final letter of Offer and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard as they may in their absolute discretion deem fit."

"RESOLVED FURTHER THAT Mr. Rishabh Kejriwal, be and is hereby appointed as the Compliance Officer for the purpose of Delisting of Equity Shares from the CSE."

CERTIFIED TO BE TRUE COPY

KEJRIWAL ENTERPRISES LIMITED

Rishabh Kejriwal
Director