CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. TRUE VALUE HOMES (INDIA) PRIVATE LIMITED ON WEDNESDAY THE 4TH DAY OF MARCH, 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TVH NOVELLA, SECOND FLOOR, PLOT NO.112, OLD NO.4, DOOR NO.16/17, 3RD CROSS ROAD, RAJA ANNAMALAIPURAM, CHENNAI 600028

AUTHORISATION TO MR. GOKUL:

RESOLVED THAT Mr. Gokul S/o. Mr. Mohana Sundaram, aged about 45 years, Authorized Representatives of the Company, be and is hereby authorized and empowered, on behalf of and in the name of the Company, to sign, execute and submit all affidavits, approvals, applications, agreements, declarations, deeds and any other document that are necessary for obtaining all approvals from Government Departments, Statutory Authorities, including approvals from Tamil Nadu Real Estate Regulatory Authority (TNRERA) or any other authorities, pursuant to the land located in Achettipalli Village, of Hosur Taluk, Krishnagiri District, comprised in Survey Nos. 1239/1A, 1239/1B, 1244/1, 1245, 1246, 1247/1, 1247/2, 1248/1B, 1248/2, 1249/1, 1249/2, 1250/1A, 1252/1 B1 B & 1253/2B (Residential Plots: 1 to 165).

RESOLVED FURTHER THAT a copy of the above resolution be duly certified as true by any Director of the company or by the Company Secretary and be furnished to any authority(ies) or party(ies) as may be required from time to time in connection with the above matter."

//CERTIFIED TRUE COPY//
For TRUE VALUE HOMES (INDIA) PRIVATE LIMITED

MANOOSHREE KM
COMPANY SECRETARY