



ISO Certified 9001 : 2015

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CIN : U17299WB2005PLC105711

SHREE BALAJI (MALA) TEXTILES LIMITED

MANUFACTURER OF COTTON & FANCY SAREE

65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BANGUR ARCADE, KOL - 700 007

98300 45198

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHREE BALAJI (MALA) TEXTILES LIMITED HELD ON MONDAY 29th SEPTEMBER, 2025 AT 5:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 65, SIR HARIRAM GOENKA STREET, GROUND FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA, WEST BENGAL, INDIA, 700007.

ITEM NO. 1: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the guidelines, rules and regulations laid down by The Securities Exchange Board of India, the Draft Red Herring Prospectus be and is hereby approved by the Board for circulation among the public."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto."

//Certified True Copy//

For SHREE BALAJI (MALA) TEXTILES LIMITED

SHREE BALAJI (MALA) TEXTILES LTD

Binod Kumar Kedia

BINOD KUMAR KEDIA

DIRECTOR

Designation: Managing Director and Chairman

DIN: 01028832

Date: 29/09/2025

Place: KOLKATA