

# BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED -  
CIN: U24123MP1996PTC067394)

REGD. OFFICE: 305 UTSAV AVENUE 12/5 USHA GANJ JAORA COMPOUND  
INDORE G.P.O. INDORE MP 452001 IN

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 IN)

EMAIL ID: balajiphosphate@gmail.com

CONTACT NO:8349990244

THE CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF BALAJI PHOSPHATES LIMITED HELD ON THURSDAY, 26<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE SITUATED AT 305 UTSAV AVENUE 12/5 USHA GANJ JAORA COMPOUND INDORE G.P.O. INDORE MADHYA PRADESH 452001

## TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:

The Chairman placed before the Board the draft red herring prospectus of the Company for approval. The Board approved the same and passed the following resolution:

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of ₹ 10/- each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the NSE Emerge (the "NSE"), and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

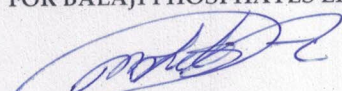
RESOLVED FURTHER THAT, any of the Directors and KMP of the Company be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the NSE Emerge for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Deepika Singh, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

//Certified true copy//

FOR BALAJI PHOSPHATES LIMITED



MOHIT AIREN  
DIRECTOR  
DIN: 00326470