



Jinkushal Industries

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JINKUSHAL INDUSTRIES LIMITED (THE "COMPANY") HELD AT H.NO. 260, WARD NO. 42, OPP. C. M. HOUSE NEAR CHHATTISGARH CLUB, CIVIL LINES, RAIPUR, CHATTISGARH, INDIA, 492001, ON WEDNESDAY, 23RD APRIL, 2025 AT 11.00 A.M.

AGENDA 05. TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)

"RESOLVED THAT the Board hereby takes on record that Mr. Anil Kumar Jain, Mrs. Sandhya Jain and Mr. Abhinav Jain the existing shareholders of the Company have, *vide* their letters dated 18.04.2025, respectively, consented to offer up to 6,45,570, 2,27,850 and 1,26,580 Equity Shares held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

Sl. No.	Name of the Promoter Selling Shareholders	Equity Shares Offered	Date of the consent letter to participate in the Offer for Sale
1.	Anil Kumar Jain	6,45,570	18.04.2025
2.	Abhinav Jain	2,27,850	18.04.2025
3.	Sandhya Jain	1,26,580	18.04.2025

RESOLVED FURTHER THAT Mr. Anil Kumar Jain, Director, Mr. Abhinav Jain, Director and Mr. Sumeet Kumar Berlia, Director, be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Chhattisgarh at Bilaspur and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary of the Company wherever required."

//Certified True Copy//

FOR JINKUSHAL INDUSTRIES LIMITED

For, JINKUSHAL INDUSTRIES LIMITED

Anil Kumar Jain

Director

Managing Director

DIN: 00679518

Date: 23.04.2025

Place: Raipur

Jinkushal Industries Limited

Formerly: Jinkushal Industries Pvt. Ltd.

CIN: U46594CT2007PLC008170 | GSTIN: 22AAACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donde Khurd, Raipur, CG, 493111, India

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