

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2024-25 OF NACDAC INFRASTRUCTURE LIMITED HELD ON SUNDAY, 8TH DECEMBER, 2024 AT 04:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT KF-120 KAVI NAGAR, GHAZIABAD, UTTAR PRADESH-201002, INDIA

TO APPROVE 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 and amendments thereof, the Red Herring Prospectus be and is hereby approved by the Board for circulation among the public and submission with relevant authorities.

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 authorized 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 Nacdac Infrastructure Limited



Hemant Sharma
Director
Din: 05304685



Ashish Saxena
Director
Din: 07941108

Date: 08/12/2024
Place: Uttar Pradesh

