



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LOHIA SECURITIES LIMITED HELD ON FRIDAY, 03RD OCTOBER, 2025 AT 4, BIPLABI TRAILOKYA MAHARAJ SARANI (BRABOURNE ROAD), 5TH FLOOR, KOLKATA — 700001, FROM 04:00 P.M. TO 05:10 P.M.

CONSIDER AND APPROVE THE DRAFT SCHEME OF ARRANGEMENT PROVIDING FOR THE AMALGAMATION OF TRADE CITY BARTER PRIVATE LIMITED, DAADI STOCK BROKING PRIVATE LIMITED, AND SHIV LALIT CONSULTANCY PRIVATE LIMITED ("TRANSFEROR COMPANIES") WITH LOHIA SECURITIES LTD ("TRANSFEREE COMPANY")

"RESOLVED THAT the Draft Scheme of Amalgamation between Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited submitted to this meeting and initialed by the Chairman for the purposes of identification be and is hereby approved and Mr. Sudheer Kumar Jain (DIN: 00075103), Whole Time Director of the Company be and is hereby authorized to take all steps necessary, and to sign and verify all applications, petitions, vakalatnamas, affidavit and execute any other necessary papers or documents before The National Company Law Tribunal at Kolkata Bench in connection with the said proposed Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and to do all acts and things as may be considered necessary and expedient in relation thereto and for that purpose to engage any consultants, Advocates, counsels and other person/ persons in connection with the aforesaid matter.

"RESOLVED FURTHER THAT, Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia, Company Secretary in whole time practice and Mr. Yashraj Agarwalla, Company Secretary in whole time practice having their office at Shantiniketan Building, 8, Camac Street, 8th Floor, Suit No. 807, Kolkata 700017 be and are hereby authorized to commence, file, institute suits and applications under the Companies Act, 2013 including any rules and enactment made thereunder in the matter of amalgamation Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited."

"RESOLVED FURTHER THAT, for such purpose they are authorized to sign, verify and present all documents, complaints, written statements and other pleadings, applications, petitions, or other instruments in writing and to appear and make statement on oath or otherwise in relation to the affairs of the company and to do all acts, deeds and things in connection therewith and incidental thereto."

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

LOHIA SECURITIES LTD.

Regd. Office :

4, Biplabi Trailokya Maharaj Sarani,
Brabourne Road, 5th Floor,
Kolkata - 700 001



+91 33 4002 6600 / 6700
Fax : +91 33 4002 6800



www.lohiasecurities.com



info@lohiasecurities.com

Complaint : grievance@lohiasecurities.com

Director



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

RESOLVED FURTHER THAT Mr. Sudheer Kumar Jain, the Authorized Signatory of the company has authorized Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia and Mr. Yashraj Agarwalla, Company Secretary in whole time practice to do all such acts, deeds and things as may be required to give effect to above mentioned resolution on behalf of the Board of Directors of the Company."

Certified To Be True

For **Lohia Securities Limited**

LOHIA SECURITIES LTD.

Director

Hari Kishan Lohia

Whole Time Director

DIN: 00081055

Address: Satyam Tower,
3 Alipore Road, Flat no. 9A/4
Kolkata-700027



Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

Regd. Office :



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Kolkata - 700 001



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info@lohiasecurities.com

Complaint : grievance@lohiasecurities.com

DAADI STOCK BROKING PVT. LTD.

(CIN No. : U67200WB2003PTC095825)

Regd. Office : 4 Biplabi Tailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002 6800

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DAADI STOCK BROKING PRIVATE LIMITED HELD ON FRIDAY, 03RD OCTOBER, 2025 AT 4, BIPLAPI TRAILOKYA MAHARAJ SARANI (BRABOURNE ROAD), 5TH FLOOR, KOLKATA — 700001, FROM 02:00 P.M. TO 02:30 P.M

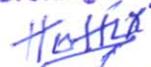
CONSIDER AND APPROVE THE DRAFT SCHEME OF ARRANGEMENT PROVIDING FOR THE AMALGAMATION OF TRADE CITY BARTER PRIVATE LIMITED, DAADI STOCK BROKING PRIVATE LIMITED, AND SHIV LALIT CONSULTANCY PRIVATE LIMITED ("TRANSFEROR COMPANIES") WITH LOHIA SECURITIES LTD ("TRANSFEREE COMPANY")

RESOLVED THAT, the Draft Scheme of Amalgamation between Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited submitted to this meeting and initialed by the Chairman for the purposes of identification be and is hereby approved and Mr. Sudheer Kumar Jain (DIN: 00075103), Director of the Company be and is hereby authorized to take all steps necessary, and to sign and verify all applications, petitions, vakalatnamas, affidavit and execute any other necessary papers or documents before The National Company Law Tribunal at Kolkata Bench in connection with the said proposed Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and to do all acts and things as may be considered necessary and expedient in relation thereto and for that purpose to engage any consultants, Advocates, counsels and other person/ persons in connection with the aforesaid matter.

RESOLVED FURTHER THAT, Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia, Company Secretary in whole time practice and Mr. Yashraj Agarwalla, Company Secretary in whole time practice having their office at Shantiniketan Building, 8, Camac Street, 8th Floor, Suit No. 807, Kolkata 700017 be and are hereby authorized to commence, file, institute suits and applications under the Companies Act, 2013 including any rules and enactment made thereunder in the matter of amalgamation of Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited.

RESOLVED FURTHER THAT, for such purpose they are authorized to sign, verify and present all documents, complaints, written statements and other pleadings, applications, petitions, or other instruments in writing and to appear and make statement on oath or otherwise in relation to the affairs of the company and to do all acts, deeds and things in connection therewith and incidental thereto.

Daadi Stock Broking Pvt. Ltd.



Director

DAADI STOCK BROKING PVT. LTD.

(CIN No. : U67200WB2003PTC095825)

Regd. Office : 4 Biplabi Tailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002 6800

RESOLVED FURTHER THAT, Mr. Sudheer Kumar Jain, the Authorized Signatory of the company has authorized Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia and Mr. Yashraj Agarwalla, Company Secretary in whole time practice to do all such acts, deeds and things as may be required to give effect to above mentioned resolution on behalf of the Board of Directors of the Company."

Certified To Be True

For **Daadi Stock Broking Private Limited**
Daadi Stock Broking Pvt. Ltd.



Director

Hari Kisha Lohia
Director

DIN: 00081055

Address: Satyam

Tower, 3 Alipore

Road, Flat no. 9A/4,

Kolkata 700027

SHIV LALIT CONSULTANCY PVT. LTD.

(CIN No. : U51909WB1995PTC074973)

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002-6800

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHIV LALIT CONSULTANCY PRIVATE LIMITED HELD ON FRIDAY, 03RD OCTOBER, 2025 AT 4, BIPLABI TRAILOKYA MAHARAJ SARANI (BRABOURNE ROAD), 5TH FLOOR, KOLKATA — 700001, FROM 03:00 P.M. TO 03:30 P.M.

CONSIDER AND APPROVE THE DRAFT SCHEME OF ARRANGEMENT PROVIDING FOR THE AMALGAMATION OF TRADE CITY BARTER PRIVATE LIMITED, DAADI STOCK BROKING PRIVATE LIMITED, AND SHIV LALIT CONSULTANCY PRIVATE LIMITED ("TRANSFEROR COMPANIES") WITH LOHIA SECURITIES LTD ("TRANSFeree COMPANY")

"RESOLVED THAT, the Draft Scheme of Amalgamation between Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited submitted to this meeting and initialed by the Chairman for the purposes of identification be and is hereby approved and Mr. Sudheer Kumar Jain (DIN: 00075103), the Director of the Company be and is hereby authorized to take all steps necessary, and to sign and verify all applications, petitions, vakalatnamas, affidavit and execute any other necessary papers or documents before The National Company Law Tribunal at Kolkata Bench in connection with the said proposed Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and to do all acts and things as may be considered necessary and expedient in relation thereto and for that purpose to engage any consultants, Advocates, counsels and other person/ persons in connection with the aforesaid matter.

RESOLVED FURTHER THAT, Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia, Company Secretary in whole time practice and Mr. Yashraj Agarwalla, Company Secretary in whole time practice having their office at Shantiniketan Building, 8, Camac Street, 8th Floor, Suit No. 807, Kolkata 700017 be and are hereby authorized to commence, file, institute suits and applications under the Companies Act, 2013 including any rules and enactment made thereunder in the matter of amalgamation of Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited.

RESOLVED FURTHER THAT, for such purpose they are authorized to sign, verify and present all documents, complaints, written statements and other pleadings, applications, petitions, or other instruments in writing and to appear and make statement on oath or otherwise in relation to the affairs of the company and to do all acts, deeds and things in connection therewith and incidental thereto.

SHIV LALIT CONSULTANCY PVT. LTD.

H. H. H.

Director

SHIV LALIT CONSULTANCY PVT. LTD.

(CIN No. : U51909WB1995PTC074973)

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002-6800

RESOLVED FURTHER THAT, Mr. Sudheer Kumar Jain, the Authorized Signatory of the company has authorized Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia and Mr. Yashraj Agarwalla, Company Secretary in whole time practice to do all such acts, deeds and things as may be required to give effect to above mentioned resolution on behalf of the Board of Directors of the Company."

Certified To Be True

For **Shiv Lalit Consultancy Private Limited**

SHIV LALIT CONSULTANCY PVT. LTD.

H K Lohia

Director

Hari Kishan Lohia

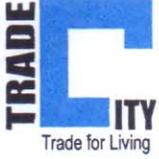
Director

DIN: 00081055

Address: Satyam Tower

3 Alipore Road, Flat no. 9A/4

Kolkata — 700027



TRADE CITY BARTER PRIVATE LIMITED

CIN : U519090WB1995PTC074970

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road) 5th Floor, Kolkata-700 001
Phone No. : 033-4002 6600 / 6700 Fax No. 033-4402 6800, Email : barter@lohiasecurities.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TRADE CITY BARTER PRIVATE LIMITED HELD ON FRIDAY, 03RD OCTOBER, 2025 AT 4, BIPLAPI TRAILOKYA MAHARAJ SARANI (BRABOURNE ROAD), 5TH FLOOR, KOLKATA — 700001, FROM 01:00 P.M. TO 01:30 P.M.

CONSIDER AND APPROVE THE DRAFT SCHEME OF ARRANGEMENT PROVIDING FOR THE AMALGAMATION OF TRADE CITY BARTER PRIVATE LIMITED, DAADI STOCK BRADING PRIVATE LIMITED, AND SHIV LALIT CONSULTANCY PRIVATE LIMITED ("TRANSFEROR COMPANIES") WITH LOHIA SECURITIES LTD ("TRANSFEREE COMPANY")

RESOLVED THAT, the Draft Scheme of Amalgamation between Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited submitted to this meeting and initialed by the Chairman for the purposes of identification be and is hereby approved and Mr. Sudheer Kumar Jain (DIN: 00075103), the Director of the Company be and is hereby authorized to take all steps necessary, and to sign and verify all applications, petitions, vakalatnamas, affidavit and execute any other necessary papers or documents before The National Company Law Tribunal at Kolkata Bench in connection with the said proposed Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and to do all acts and things as may be considered necessary and expedient in relation thereto and for that purpose to engage any consultants, Advocates, counsels and other person/ persons in connection with the aforesaid matter.

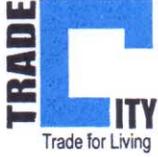
RESOLVED FURTHER THAT, Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia, Company Secretary in whole time practice and Mr. Yashraj Agarwalla, Company Secretary in whole time practice having their office at Shantiniketan Building, 8, Camac Street, 8th Floor, Suit No. 807, Kolkata — 700017, be and are hereby authorized to commence, file, institute suits and applications under the Companies Act, 2013 including any rules and enactment made thereunder in the matter of amalgamation of Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited.

RESOLVED FURTHER THAT, for such purpose they are authorized to sign, verify and present all documents, complaints, written statements and other pleadings, applications, petitions, or other instruments in writing and to appear and make statement on oath or otherwise in relation to the affairs of the company and to do all acts, deeds and things in connection therewith and incidental thereto.

TRADE CITY BARTER PVT LTD

[Handwritten Signature]

DIRECTOR



TRADE CITY BARTER PRIVATE LIMITED

CIN : U519090WB1995PTC074970

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road) 5th Floor, Kolkata-700 001
Phone No. : 033-4002 6600 / 6700 Fax No. 033-4402 6800, Email : barter@lohiasecurities.com

RESOLVED FURTHER THAT, Mr. Sudheer Kumar Jain, the Authorized Signatory of the company has authorized Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia and Mr. Yashraj Agarwalla, Company Secretary in whole time practice to do all such acts, deeds and things as may be required to give effect to above mentioned resolution on behalf of the Board of Directors of the Company."

Certified To Be True

For **Trade City Barter Private Limited**

TRADE CITY BARTER PVT LTD

DIRECTOR

Hari Kishan Lohia

Director

DIN: 00081055

Address: Satyam Tower,

3 Alipore Road,

Flat no. 9A/4, Kolkata 700027



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF LOHIA SECURITIES LIMITED HELD ON FRIDAY, 03RD OCTOBER, 2025 AT 4, BIPLABI TRAILOKYA MAHARAJ SARANI (BRABOURNE ROAD), 5TH FLOOR, KOLKATA — 700001, FROM 10:30 A.M. TO 11:30 A.M.

CONSIDER AND APPROVE THE DRAFT SCHEME OF ARRANGEMENT PROVIDING FOR THE AMALGAMATION OF TRADE CITY BARTER PRIVATE LIMITED, DAADI STOCK BROKING PRIVATE LIMITED, AND SHIV LALIT CONSULTANCY PRIVATE LIMITED ("TRANSFEROR COMPANIES") WITH LOHIA SECURITIES LTD ("TRANSFEREE COMPANY")

"RESOLVED THAT the Draft Scheme of Amalgamation between Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited submitted to this meeting and initialed by the Chairman for the purposes of identification be and is hereby approved and Mr. Sudheer Kumar Jain (DIN: 00075103), Whole Time Director of the Company be and is hereby authorized to take all steps necessary, and to sign and verify all applications, petitions, vakalatnamas, affidavit and execute any other necessary papers or documents before The National Company Law Tribunal at Kolkata Bench in connection with the said proposed Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and to do all acts and things as may be considered necessary and expedient in relation thereto and for that purpose to engage any consultants, Advocates, counsels and other person/ persons in connection with the aforesaid matter.

"RESOLVED FURTHER THAT, Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia, Company Secretary in whole time practice and Mr. Yashraj Agarwalla, Company Secretary in whole time practice having their office at Shantiniketan Building, 8, Camac Street, 8th Floor, Suit No. 807, Kolkata 700017 be and are hereby authorized to commence, file, institute suits and applications under the Companies Act, 2013 including any rules and enactment made thereunder in the matter of amalgamation Trade City Barter Private Limited, Daadi Stock Broking Private Limited, and Shiv Lalit Consultancy Private Limited with Lohia Securities Limited."

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LOHIA SECURITIES LTD.

Director

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

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Complaint : grievance@lohiasecurities.com



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

RESOLVED FURTHER THAT Mr. Sudheer Kumar Jain, the Authorized Signatory of the company has authorized Mr. Arani Guha, Ld. Advocate, Mr. Arun Kumar Khandelia and Mr. Yashraj Agarwalla, Company Secretary in whole time practice to do all such acts, deeds and things as may be required to give effect to above mentioned resolution on behalf of the Board of Directors of the Company."

Certified To Be True

For **Lohia Securities Limited**

LOHIA SECURITIES LTD.

Director

Prakash Chand Baid

Director

DIN: 00462276

Address: 4, Biplabi Trailokya Maharaj Sarani,
5th Floor, Kolkata 700001



Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

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