

Certified true copy of the resolution passed at the meeting of the Board of Directors of Maheshwari Equity Services (P) Limited held on Monday the 3rd day of April 2023 at its registered office at Marshall House, 3rd Floor, Room No 309/310, 33/1 N. S. Road, Kolkata 700 001 at 04.30 P.M.

“RESOLVED THAT the Company review the following policies for the year 2023-24.

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| 1. Acceptance of Client Policy, | 2. Beneficial Ownership Policy, |
| 3. Blog Chat Policy, | 4. Code Modification Policy, |
| 5. Conflict of Interest Policy, | 6. Corporate Client Policy, |
| 7. Dealing Room Policy, | 8. Employees Trading Policy |
| 9., In-active Account Policy, | 10. Investor Grievance Policy, |
| 11. Margin Policy, | 12. Outsourcing Policy |
| 13. Penny Stock Policy, | 14. PEP Policy, |
| 15. PMLA Policy, | 16. Pre-Funded Instrument Policy, |
| 17. Risk Management Policy, | 18. Surveillance Policy, |
| 19. Un-authenticated News Policy | 20. Signature Policy. |
| 21. Cyber Security Policy | 22. Security Pledge Policy |

“RESOLVED FURTHER THAT Mr. Keshav Maheswari and Ms Rekha Maheswari, Directors of the company reviewed the Policies of the company and ensured that the same are followed regularly”.

“RESOLVED FURTHER THAT if required by the Regulators or the Exchange the policies may be modified or any new policy may be framed during the said financial year.”

For and on behalf of the Board of Directors

Date: 03.04.2023

Place: Kolkata