

**Certified true copy of the resolution passed at the meeting of the Board of Directors of Muni Broking House Limited held on Friday the 24th day of January 2025 at its registered office at 25A, Shakespeare Sarani, Unit 41A\43, Kolkata, 700017.**

**“RESOLVED THAT** the Company review the following policies for the year 2025-26

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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. SHUBHAM THARD and MR. ASHISH THARD, 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: 24/01/2025**

**Place: Kolkata**