

**CERTIFIED COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF BMW VENTURES LIMITED HELD ON FRIDAY, 30<sup>TH</sup> APRIL, 2025, AT 6.P.M AT ITS REGISTERED OFFICE SITUATED 1<sup>ST</sup> FLOOR, MONA CINEMA, EAST GANDHI MAIDAN, PATNA-800004**

**CONSIDERED AND APPROVED DRAFT RED HERRING PROSPECTUS ("DRHP")**

**"RESOLVED THAT** that pursuant to the resolutions passed by the board of directors and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or reenactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the Draft Red Herring Prospectus (the "**DRHP**"), in respect of the initial public offer of equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for re-filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") and SEBI and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** the Initial Public Offer of up to 2,34,00,000 Equity Shares of face value of Rs.10 each, referred as the (the "**Issue**") is hereby approved.

**RESOLVED FURTHER THAT** all the Directors, Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby authorized to sign the Draft Red Herring Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

**RESOLVED FURTHER THAT** certified true copy of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

For BMW Ventures Limited

*Bijay Kumar Kishorepuria*  
Bijay Kumar Kishorepuria  
Director



**Registered Office:**

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*We Value Togetherness. Together We Create Value.*

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