

SHRESHTA INFRA PROJECTS PRIVATE LIMITED

CIN: U45200KA2011PTC060517

No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN

PH:08041343400 EMAIL: control@adarshdevelopers.com

Website: www.shreshtainfraprojects.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SHRESHTA INFRA PROJECTS PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY, FEBRUARY 17, 2026 AT 11:00 AM AT NO. 2/4, LANGFORD GARDEN, RICHMOND TOWN, BENGALURU – 560025, KARNATAKA, INDIA

APPROVAL FOR VOLUNTARY DELISTING OF THE LISTED NON-CONVERTIBLE DEBENTURES (NCDs) OF SHRESHTA INFRA PROJECTS PRIVATE LIMITED FROM BSE LIMITED ("BSE").

"RESOLVED THAT pursuant to regulation 64A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable provisions, the approval of the Board of Directors of the Company (hereinafter referred to as the "Board") be and is hereby accorded to voluntarily delist the Company's 35,000 Listed, Rated, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of INR 67,99,99,950 under ISIN: INE0CKK08019 from the recognized stock exchange(s) where they are currently listed.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all necessary steps in connection with the proposed voluntary delisting of the NCDs, including but not limited to making necessary applications to the BSE, filing requisite documents with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Debenture Trustee(s), debenture holders and/or any other governmental or regulatory authorities, seeking requisite consents, and to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any Director or the Company Secretary of the Company be and are hereby severally authorized to sign, execute and submit all necessary applications, documents, undertakings and correspondence, and to settle any questions, difficulties or doubts that may arise in this regard."

//CERTIFIED TRUE COPY//

For Shreshta Infra Projects Private Limited



Nischay Jayeshankar

Director

DIN: 03582487

Date: February 17, 2026

Place: Bangalore