CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JAIKISAN AGROTECH INDIA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. C-28/C-29, THIRD FLOOR, PROZONE TRADE CENTER, CHIKALTHANA INDUSTRIAL AREA, AURANGABAD, MAHARASHTRA, INDIA, 431006 ON THURSDAY, 23rd DAY OF APRIL, 2026 AT 11:00 A.M.

ITEM NO.1: TO APPROVE THE ISSUE OF SHARES THROUGH INITIAL PUBLIC OFFERING:

"RESOLVED THAT, this resolution shall supersede all previous resolutions passed by the Board of Directors of the Company, whether in whole or in part, in relation to the proposed Initial Public Offer (IPO) and the same shall stand rescinded to the extent of any inconsistency with this resolution.

RESOLVED FURTHER THAT, in accordance with the provisions of Section 23(1)(a), 26, 62(1)(c), and other applicable provisions if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactments thereof for the time being in force), ("Companies Act, 2013") and the rules and regulations made thereunder, the Securities Contract (Regulation) Act, 1956, as amended ("SCRA") and the rules and regulations framed thereunder including the Securities Contracts (Regulation) Rules, 1957 ("SCRR") and the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 ("SECC Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Foreign Exchange Management Act, 1999, as amended ("FEMA") and the rules and regulations made thereunder and other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any prescribed by the Government of India, the Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI") or any other competent authority (collectively, the "Regulatory Authorities"), from time to time, to the extent applicable, where the Equity Shares of Jaikisan Agrotech India Limited are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to approvals, consents, permissions and sanctions as might be required from the Regulatory Authorities and other third parties and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions, sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include duly constituted committee of the Board) and subject to the consent of members of the Company, Board do hereby approve to create, offer, issue, allot Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) of not more than Rs. 40,00,00,000/- (Rupees Forty Crores Only), including securities premium by way of Issuance of Equity Shares ("Fresh Issue") (as may be revised from time to time), through fixed price or Book Building Issue as the case may be in consideration with Lead Managers/Book Running Lead Managers, including any issue and allotment of Equity Shares to any person(s) pursuant to any pre – Issue placement (if any) (Fresh Issue, hereinafter referred as "Issue") at such price as deem fit by Board ("Issue Price").

RESOLVED FURTHER THAT, subject to such regulatory approvals as may be required, the Issue shall be to such persons, who may or may not be shareholders of the Company, as the Board may, in its sole discretion decide, whether individual(s), companies, bodies corporate or institutions including foreign portfolio investors/Indian financial institutions, qualified institutional buyers, as defined under the SEBI (ICDR) Regulations, resident Indians, non-resident Indians, mutual funds, banks, insurance companies, permanent employees of the Company, other persons or entities, as may be permissible under applicable law, including reservation for any permissible persons or categories of investors, for cash at a price as finalized by the Board in consultation with the Lead Manager(s)/ Book Running Lead Managers/Merchant Banker(s), in accordance with the provisions of the SEBI (ICDR) Regulations and in such manner and on such terms and conditions as the Board may think fit, in accordance with the provisions of the Companies Act, 2013, SCRA, SCRR, FEMA and other applicable law.

RESOLVED FURTHER THAT, the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by the GOI, RBI, SEBI and Stock Exchange(s) where the shares of the Company are listed or such other appropriate authorities at the time of accordingly granting their approvals, consents, permissions and sanctions to Issue, allotment and listing thereof and as agreed to by the Board and no further approval in this regard would be required from the shareholders of the Company.

RESOLVED FURTHER THAT, such of these shares / securities as are not subscribed may be disposed of by the Board in its absolute discretion in such manner, as the Board may deem fit and as permissible by law and that the Board be and is hereby authorized to delegate all or any of the powers herein conferred to it.

RESOLVED FURTHER THAT, for the purposes of giving effect to these resolutions, the Board hereby severally authorizes Mr. Machhindra Bhaurao Nalkar (DIN: 09297313) Managing Director of the Company to appoint Lead Manager(s)/ Book Running Lead Managers to the Issue, Registrar to the Issue, Bankers to the Issue, Depository Participant, Custodians, Legal Advisors and such other intermediaries as may be deemed necessary to carry out/settle any question arising out of or in relation to the proposed Issue, enter into stand-by-arrangement with Brokers/Bankers/Merchant Bankers for the whole or the part of the Issue and on such terms and conditions within the broad framework of parameters as prescribed by the concerned Authorities and also to do all acts, deeds, matters and things of whatever nature and to give such directions as may be considered necessary or desirable.

RESOLVED FURTHER THAT, for the purpose of giving effect to any issue of Equity Shares, the Board or any Committee thereof be and is hereby authorized to determine the terms of the Issue including the class of investors to whom the securities are to be allotted, issue price, including discount(s) if any permitted under applicable law, listing on SME Platform of BSE Limited ("BSE SME") and do all such acts, deeds, matters and things and execute such deeds, documents and agreements, as it may, in its absolute discretion, deem necessary, proper or desirable, and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise in regard to the offering, issue, allotment and utilization of the Fresh Issue proceeds, if applicable and such other activities as may be necessary in relation to the Issue, as it may, in its absolute discretion, deem fit and proper in the best interest of the Company and the Issue, and that all or any of the powers of the Company devolved pursuant to this resolution may be exercised by the Board or any duly constituted committee of the Board and to accept and to give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, as it may, in its absolute discretion, deem fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized (without being required to seek any further consent or approval of the members of the Company or otherwise) to make such modification(s) in the aforesaid resolution as it may in its discretion consider necessary, expedient or desirable in the interest of the Company including change in the price/ amount/ size of the Issue etc., as may be considered necessary and/or expedient to settle any question or difficulty that may arise in connection therewith in the manner it may consider fit and appropriate.

RESOLVED FURTHER THAT, the Board may, in the Issue made in furtherance to the aforesaid resolution, make reservation out of the Issue to such category(ies) of persons as permitted under the SEBI (ICDR) Regulations, including but not limited to permanent employees of the Company, up to a maximum limit as permitted in terms of the SEBI (ICDR) Regulations.

RESOLVED FURTHER THAT, the Equity Shares allotted and/or transferred pursuant to the Issue as aforesaid shall be subject to the Memorandum and Articles of Association of the Company and shall rank *pari passu* with the existing Equity Shares in all respects, including rights in respect of dividend.

RESOLVED FURTHER THAT, over subscription to the extent of 10% of the Fresh Issue shall be retained for the purpose of rounding off while finalizing the basis of allotment in relation to the Issue.

RESOLVED FURTHER THAT, all monies received out of the Issue shall be transferred to a separate bank account referred to in Section 40(3) of the Companies Act, 2013; and if the application monies received pursuant to the Issue are not refunded within such time, as specified by SEBI and in accordance with applicable law, the Company shall pay interest on failure thereof, as per applicable law.

RESOLVED FURTHER THAT, subject to the provisions of the SEBI (ICDR) Regulations, such Equity Shares as are not transferred in the Issue may be disposed of by the Board to such persons and in such manner and on such terms as the Board may, in its absolute discretion, think most beneficial to the Company, including offering or placing them with banks / financial institutions / investment institutions / mutual funds / foreign institutional investors / foreign portfolio investors / bodies corporate / such other persons or otherwise.

RESOLVED FURTHER THAT, in connection with any of the foregoing resolutions, the members of the Board and such other persons as may be authorized by the Board, on behalf of the Company, be and are hereby severally authorized to execute and deliver any and all other documents, papers or instruments and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the Issue; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.

ITEM NO. 2: TO CONSIDER AND PROPOSE PROCUREMENT POLICY:

"RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 read with the rules made thereunder, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the draft Procurement Policy of the Company, as placed before the meeting and initialled by the Chairman for the purpose of identification, be and is hereby noted and proposed before the Board.

RESOLVED FURTHER THAT, the Board discussed the broad framework and applicability of the proposed Procurement Policy and recommended that the same be placed for consideration and approval at the ensuing meeting of the Board of Directors of the Company.

RESOLVED FURTHER THAT, upon approval by the Board in the subsequent meeting, the said Procurement Policy shall form part of the internal control and governance framework of the Company and shall thereafter be implemented and administered in accordance with applicable laws and regulations."

ITEM NO. 3: TO TAKE NOTE OF PUBLIC ADVERTISEMENT FOR VENDOR QUOTATIONS AND TO PROPOSE VENDOR SELECTION:

"RESOLVED THAT, the Board of Directors of the Company do hereby take note that the Company shall publish advertisement for vendor quotations on 29th April, 2026 for inviting bids, quotations and proposals from prospective vendors, suppliers and service providers for various goods, services and works required by the Company in the ordinary course of business.

RESOLVED FURTHER THAT, the Board discussed the proposed framework and methodology for evaluation and selection of vendors and noted that the quotations received pursuant to such advertisement shall be compiled along with comparative technical and commercial analysis and placed before the Board in the subsequent meeting for consideration and finalisation of vendor selection.

RESOLVED FURTHER THAT, upon approval of vendor selection in the subsequent Board Meeting, the Board of Directors shall be authorised to finalise the terms, issue purchase orders and execute necessary agreements with the selected vendors in the ordinary course of business and may delegate such powers to any officer or authorised representative of the Company, as may be deemed necessary.

RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to file necessary form with the Registrar of Companies, Mumbai II and to do all such acts, deeds and things as may be required to give effect to this resolution."

ITEM NO. 4: AUTHORIZATION TO FILE A SUO-MOTO ADJUDICATION APPLICATION FOR PROCEDURAL NON-COMPLIANCES IN RIGHTS ISSUE ALLOTMENTS UNDER SECTION 62(1)(a) OF THE COMPANIES ACT, 2013:

"**RESOLVED THAT,** pursuant to the provisions of Section 454 of the Companies Act, 2013, read with the Companies (Adjudication of Penalties) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent and approval of the Board of Directors of the Company be and is hereby accorded to file a suo-moto Adjudication Application before the Registrar of Companies, Mumbai-II, for the adjudication of defaults and procedural non-compliances committed by the Company and its officers in default under Section 62(1)(a) read with Section 450 of the Companies Act, 2013, arising out of and in connection with the four Rights Issue allotments made by the Company on 23.07.2022, 17.11.2022, 13.05.2023 and 30.10.2023.

RESOLVED FURTHER THAT, Mr. Machhindra Bhaurao Nalkar (DIN: 09297313), Managing Director and Mr. Shivaji Machhindra Nalkar (DIN: 09297314), Whole-time Director of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient or proper in connection with the above resolution, including but not limited to finalizing, signing, verifying and filing the Adjudication Application, supporting petitions, summaries, statements of facts, affidavits, undertakings and any other incidental documents before the Registrar of Companies, Mumbai-II or any other competent regulatory authority and to represent or delegate the authority vested in them to any other fit and competent person to represent the Company and its Directors in the said proceedings.

RESOLVED FURTHER THAT, CS NISHA AGARWAL, a Company Secretary in Whole-time Practice, bearing Certificate of Practice No. 8584 and Membership No. F8345 or any of her assigns, be and is hereby authorized to act as the authorized representative and to appear, plead and act on behalf of the Company and its officers in default before the Registrar of Companies, Mumbai-II or any other competent authority in connection with the aforesaid Adjudication Application under Section 454 of the Companies Act, 2013 and to sign and execute the Memorandum of Appearance, authorization letters and any other declarations required for the purpose."

ITEM NO. 5: AUTHORIZATION TO FILE AN APPLICATION FOR THE COMPOUNDING OF OFFENCE RELATING TO THE DELAY IN ACTIVATION OF THE AUDIT TRAIL (EDIT LOG) FEATURE UNDER THE PROVISO TO SECTION 134(5) OF THE COMPANIES ACT, 2013:

"RESOLVED THAT, pursuant to the provisions of Section 441 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent and approval of the Board of Directors of the Company be and is hereby accorded to move a compounding application before the Hon'ble Regional Director (RD), Western Region, through the Registrar of Companies, Mumbai-II, for the compounding of the technical offence connected to the delay in configuring and activating the Audit Trail (Edit Log) feature in the accounting software of the Company under the Proviso to Section 134(5) read with Section 450 of the Act and relevant rules made thereunder, which feature has subsequently been successfully enabled and regularized on 13.01.2026.

RESOLVED FURTHER THAT, Mr. Machhindra Bhaurao Nalkar (DIN: 09297313), Managing Director and Mr. Shivaji Machhindra Nalkar (DIN: 09297314), Whole-time Director of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient or proper to give effect to the above resolution, including but not limited to finalizing, signing, verifying and filing the Compounding Application, physical and electronic petitions, statements of facts, affidavits, undertakings, and Form GNL-1 before the Registrar of Companies / Regional Director and to represent or delegate the authority vested in them to any other fit and competent person to represent the Company and its Directors in the said compounding proceedings.

RESOLVED FURTHER THAT, CS NISHA AGARWAL, a Company Secretary in Whole-time Practice, bearing Certificate of Practice No. 8584 and Membership No. F8345 or any of her assigns, be and is hereby authorized to act as the authorized representative and to appear, plead and act on behalf of the Company and its officers in default before the Hon'ble Regional Director (RD) and/or Registrar of Companies, in connection with the aforesaid compounding application and to sign and execute the Memorandum of Appearance, authority letters, submissions and any other declarations required for the purpose."

ITEM NO. 6: AUTHORIZATION TO FILE A SUO-MOTO ADJUDICATION APPLICATION FOR BUSINESS ACTIVITIES UNDERTAKEN PRIOR TO ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION UNDER SECTION 4(1)(c) OF THE COMPANIES ACT, 2013:

"RESOLVED THAT, pursuant to the provisions of Section 454 of the Companies Act, 2013, read with the Companies (Adjudication of Penalties) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent and approval of the Board of Directors of the Company be and is hereby accorded to file a suo-moto Adjudication Application before the Registrar of Companies, Mumbai-II, for the adjudication of the technical and constitutional default committed by the Company and its officers in default under Section 4(1)(c) read with Section 450 of the Companies Act, 2013, arising out of carrying on the allied businesses of manufacturing and trading in Seeds and Solvents from the Financial Year 2022-23 onwards, prior to the formal alteration of the Main Object Clause (Clause 3A) of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT, Mr. Machhindra Bhaurao Nalkar (DIN: 09297313), Managing Director and Mr. Shivaji Machhindra Nalkar (DIN: 09297314), Whole-time Director of the Company, be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or proper in connection with the above resolution, including but not limited to finalizing, signing, verifying and filing the Adjudication Application, supporting petitions, summaries, statements of facts, affidavits, undertakings and any other incidental documents before the Registrar of Companies, Mumbai-II or any other competent regulatory authority and to represent or delegate the authority vested in them to any other fit and competent person to represent the Company and its Directors in the said proceedings.

RESOLVED FURTHER THAT, CS NISHA AGARWAL, a Company Secretary in Whole-time Practice, bearing Certificate of Practice No. 8584 and Membership No. F8345 or any of her assigns, be and is hereby authorized to act as the authorized representative and to appear, plead and act on behalf of the Company and its officers in default before the Registrar of Companies, Mumbai-II or any other competent authority in connection with the aforesaid Adjudication Application under Section 454 of the Companies Act, 2013 and to sign and execute the Memorandum of Appearance, authorization letters and any other declarations required for the purpose."

ITEM NO. 7: CALLING OF EXTRA-ORDINARY GENERAL MEETING AT A SHORTER NOTICE AND APPROVAL OF NOTICE THEREOF:

The Board noted the requirement of approval of Members for the above resolutions. Thereafter the following resolution was passed:

"RESOLVED THAT, an Extra Ordinary General Meeting of the Members to be convened at a shorter notice on Friday, the 24th day of April, 2026, through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 01.00 P.M. and the draft notice calling the extra ordinary general meeting as placed before the meeting be and is hereby approved.

RESOLVED FURTHER THAT, any of the director of the company, be and is hereby authorized to give notice of Extra-Ordinary General Meeting to all the shareholders and to do all such acts, things and deeds as may be required to give effect to the above resolution."

CERTIFIED TRUE COPY
For, JAIKISAN AGROTECH INDIA LIMITED

JAIKISAN AGROTECH INDIA LTD.
CHHA. SAMBHAJINAGAR

MACHHINDRA BHAURAO NALKAR
MANAGING DIRECTOR
DIN: 09297313
DATE: 23/04/2026
PLACE: CHH. SAMBHAJINAGAR (AURANGABAD)