JAIKISAN AGROTECH INDIA LIMITED

(Formerly known as Jaikisan Agrotech India Private Limited)

CIN : U24290MH2021PLC366463

AN ISO 9001:2015 CERTIFIED COMPANY

Mfg. Company of Pesticides I Fertilizers I Micronutrients I Biostimulants & Seeds

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JAIKISAN AGROTECH INDIA LIMITED HELD ON FRIDAY, 24th DAY OF APRIL, 2026 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AT 01.00 P.M.

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

"**RESOLVED THAT,** this Special Resolution shall supersede all previous resolutions and approvals passed by the Board of Directors and/or shareholders 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Company, whether in whole or in part, in relation to the proposed Initial Public Offer (IPO) and the same shall stand rescinded to the extent of any inconsistency with this resolution.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, pursuant to the provisions of Section 23(1)(a), 26, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), ("Companies Act, 2013") the Securities Contracts (Regulation) Act, 1956 ("SCRA"), 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("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, guidelines, notifications and circulars issued by the Government of India, the Reserve Bank of India ("RBI") the 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 of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required from the concerned regulatory authorities, stock exchange(s) and other authorities, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to create, offer, issue and allot equity shares of face value of Rs. 10/- (Rupees Ten only) of not more than Rs. 40,00,00,000/- (Rupees Forty Crore 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 consent of the members be and is hereby accorded to the Board of Directors of the Company, to make the Issue to such persons, who may or may not be shareholders of the Company, 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 consent of the members be and is hereby accorded to the Board of Directors of the Company and accordingly 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, the consent of the members be and is hereby accorded to the Board of Directors of the Company, and accordingly 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, the consent of the members be and is hereby accorded, and 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, the consent of the members be and is hereby accorded, and 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, the consent of the members be and is hereby accorded and 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 consent of the members be and is hereby accorded and accordingly 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 consent of the members be and is hereby accorded, and accordingly 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, the consent of the members be and is hereby accorded, and accordingly 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, the consent of the members be and is hereby accorded, and accordingly 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, the consent of the members be and is hereby accorded and accordingly, 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, the consent of the members be and is hereby accorded, and accordingly, 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.

RESOLVED FURTHER THAT, the consent of the members be and is hereby accorded, and accordingly, any Director(s) of the Company be and is hereby authorized to file necessary form(s) 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."

CERTIFIED TRUE COPY

For, JAIKISAN AGROTECH INDIA LIMITED

JAIKISAN AGROTECH INDIA LTD. CHHA. SAMBHAJINAGAR

MACHHINDRA BHAURAO NALKAR
MANAGING DIRECTOR
DIN: 09297313
DATE: 24/04/2026
PLACE: CHH. SAMBHAJINAGAR (AURANGABAD)