



DIPNA PHARMACHEM LIMITED

CIN :- L24100GJ2011PLC066400 GSTN :- 24AADCD9404F1ZY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DIPNA PHARMACHEM LIMITED HELD ON WEDNESDAY, 6TH MARCH, 2023 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A/211, SIDDHI VINAYAK COMPLEX, NEAR D.A.V. SCHOOL, MAKARBA, AHMEDABAD - 380 055

EXTENSION FOR DATE OF CLOSURE OF THE RIGHTS ISSUE:

"RESOLVED THAT, pursuant to the provisions of the Section 62 of the Companies Act, 2013 and other applicable rules, if any, (including any statutory modification or enactments or re-enactments thereof), the consent of Board of directors of the Company be and is hereby accorded for Rights Issue, which opened on Monday, 26th February, 2024 and scheduled to close on Thursday, 7th March, 2024, has now been extended from Thursday, 7th March, 2024 to Friday, 15th March, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue."

"RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution."

// Certified to be true//

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258



DIPNA PHARMACHEM LIMITED