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SAWACA

~~CIN No. : L74110GJ1994PLC023926~~ CIN No.:L74110GJ1994PLC023926 **BUSINESS MACHINES LTD.**

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD ON 10.04.2024 AT THE REGISTERED OFFICE OF THE COMPANY

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 Tuesday, 02nd April, 2024 and scheduled to close on Friday, 12th April, 2024, has now been extended from Friday, 12th April, 2024 to Monday, 22nd April, 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 TRUE COPY//

Shetal Shah
SHETAL SHAH
MANAGING DIRECTOR
DIN:-02148909

