

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT 603
6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF NORTHERN SPIRITS LTD. HELD ON Wednesday 23RD JUNE, 2021 AT REGISTERED OFFICE OF THE COMPANY 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT-603, 6TH FLOOR, KOLKATA-700020(WB) AT 11.30 A.M

“RESOLVED THAT pursuant to the provisions of section 174(4) of the Companies Act, 2013 the Meeting of Board of Directors of the Company held on 23rd June, 2021 stands adjourned due to medical emergency of the Directors, hence the meeting stands adjourned for want of quorum.

FURTHER RESOLVED THAT the adjourned meeting be scheduled to be held on the same day at the same time and place in the next week i.e Wednesday 30th June, 2021 at the registered office of the Company at 11.30 A.M.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorised to issue the notice of the adjourned meeting to the Board Members.”

Certified true copy

For & on behalf of

NORTHERN SPIRITS LTD

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

NIKITA SUREKA

COMPANY SECRETARY