

**Certified true copy of an extract from the minutes of the meeting of the Right Issue Committee held on 6<sup>th</sup> August 2025 at Registered office of the Company at 1501 A, Universal Majestic, P L Lokhande Marg, Behind RBK International School, Chembur, Mumbai 400043**

**“RESOLVED THAT** the Draft Letter of Offer (‘DLOF’) containing an offer of fully paid-up equity shares having face value ₹10/- each of the Company for an amount aggregating up to ₹ 15,000 Lakhs on rights basis to the existing shareholders of the Company as on the record date in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended and other applicable laws, be and is hereby approved by the Board and adopted for filing with BSE Limited and any other authorities/agencies as may be required, in accordance with Applicable laws.

**RESOLVED FURTHER THAT** to give effect to the above resolution, Mr. Jeet Malhotra, Managing Director and Chief Executive Officer, Dr. Maya Parihar Malhotra, Director, Mr. Ashish Agarwal, Chief Financial Officer and Mr. Amit Kumashi, Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to take all steps and do all such acts, deeds, matters and things and to sign and execute all such documents, instruments, submit responses to BSE Limited, to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or correction to the DLOF, as deemed necessary in this regard, including filing the Draft Letter of Offer with BSE Limited and any other authorities/ agencies as may be required, making all other necessary filings and intimations to BSE Limited and any other authorities as may be required.

**RESOLVED FURTHER THAT** Mr. Jeet Malhotra, Managing Director and Chief Executive Officer, Dr. Maya Parihar Malhotra, Director, Mr. Ashish Agarwal, Chief Financial Officer and Mr. Amit Kumashi, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, incidental and expedient in respect of filing the DLOF and further to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** a copy of resolution duly signed by any one of the Directors or Company Secretary of the Company be submitted to the concerned authorities for their information and record.”

Certified to be true

**For Sunshield Chemicals Limited**



**Amit Kumashi**  
Company Secretary

