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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JAY AMBE SUPERMARKETS LIMITED IN F.Y. 2025-26 HELD ON TUESDAY, SEPTEMBER 02, 2025 AT A001, SHUBH VIVID, POR KUDASAN, VILLAGE-KUDASAN, GANDHINAGAR, GUJARAT, INDIA, 382421

APPROVAL OF RED HERRING PROSPECTUS (RHP) IN RELATION TO INITIAL PUBLIC OFFERING OF THE COMPANY:

"RESOLVED THAT pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company at their respective meetings held on February 26, 2025 and February 28, 2025, for the Initial Public Offer (IPO), and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Red Herring Prospectus ("RHP"), in respect of the Initial Public Offer (IPO) of equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved by the Board of Directors for filing with the SME Platform of BSE Limited or at such other stock exchange as the Board thinks fit.

RESOLVED FURTHER THAT the Chairman/Managing Director/Chief Financial Officer and/or Company Secretary be and is hereby severally authorised to undertake, approve and adopt any subsequent changes, correction, observations, updates, alterations, revisions, modifications or amendments in the Red Herring Prospectus as may be required or suggested by BSE Limited and/or the Registrar of Companies (RoC) and such other authorities as may be required and submit the same with the SME Platform of BSE Limited and such other authorities or persons as may be required in accordance with the applicable law and regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Chairman/Managing Director/ Chief Financial Officer and/or Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as deem necessary, proper or desirable, including signing and submitting necessary documents and forms, to settle any question, difficulty or doubt that may arise and to finalise and execute and sign all documents and writings as may be necessary."

//CERTIFIED TO BE TRUE//

For, Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Chairman and Managing Director
(DIN: 08049321)
Place: Gandhinagar
Date: September 02, 2025



JAY AMBE SUPERMARKETS LIMITED

Registered Office: A001, Shubh Vivid, Por-Kudasan,
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