CREMICA FOOD INDUSTRIES LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED THROUGH CIRCULATION BY THE BOARD OF DIRECTORS OF CREMICA FOOD INDUSTRIES LIMITED ON SATRUDAY, APRIL 04, 2026

ALLOTMENT OF BONUS SHARES

"**RESOLVED THAT** pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the enabling provisions of the Articles of Association of the Company, and based on the approval of the members of the Company at the Extraordinary General Meeting held on March 20, 2026, the consent of the Board of Directors be and is hereby accorded for the allotment of amounting to Rs. 50,93,36,940 (Rupees Fifty Crore Ninety-Three Lakhs Thirty-Six Thousand Nine Hundred and Forty Only) into 5,09,33,694 (Five Crore Nine Lakhs Thirty-Three Thousand Six Hundred Ninety-Four) fully paid-up Bonus Shares of Rs. 10 (Ten) - each.

RESOLVED FURTHER THAT the said Bonus Shares be issued and allotted to the persons whose names appear in the Register of Members of the Company as on March 20, 2026, in the proportion of 7 (seven) new fully paid-up equity share of Rs. 10/- (Rupee Ten) each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten) each held by them (i.e. in the ratio of 7:1).

RESOLVED FURTHER THAT the said Bonus Shares shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company, including the right to participate in dividend(s) that may be declared after the date of allotment.

RESOLVED FURTHER THAT the Board hereby authorizes the issuance of Share Certificates to the respective allottees within the period prescribed under the Companies Act, 2013, and the Common Seal of the Company, if any, be affixed on the Share Certificates in the presence of any two Directors and the Company Secretary (if any) of the Company.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to:

- File the Return of Allotment in Form PAS-3 with the Registrar of Companies (ROC).

- Make necessary entries in the Register of Members and other statutory registers.
- Pay the applicable stamp duty on the newly issued shares as per the local laws.
- Do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution."

Certified True Copy
For Cremica Food Industries Limited

Akshay Bector
Managing Director
DIN: 00058877
Add: 8, Southern Avenue,
Maharani Bagh, New Delhi-110065

Date: 04.04.2026
Place: Delhi