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INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:
702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : U74999MH1999PLC118476

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED HELD ON NOVEMBER 25, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

Taking on Record the revised Quantum of Fresh Issue

“RESOLVED THAT in furtherance to the resolutions passed by the board of directors (“**Board**”) of the Company on August 7, 2024 and August 22, 2024, approval of the Board be and is hereby accorded to create, issue, offer and allot such number of Equity Shares, for cash either at par or premium such that the amount being raised pursuant to the Fresh Issue aggregates up to ₹14,750 million.

RESOLVED FURTHER THAT any one Director or Key Managerial Personnel of the Company be and are hereby *severally* authorised to take necessary steps to implement the above resolution.

RESOLVED FURTHER THAT any one Director, Chief Financial Officer and Company Secretary of the Company be and are hereby *severally* authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

For International Gemmological Institute (India) Limited

Hardik Desai
Company Secretary

Address: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra, India.

Date: December 02, 2024

Place: Mumbai