

EXTRACTS OF THE MINUTES OF THE (2/2025-26) MEETING OF BOARD OF DIRECTORS OF INDOGULF CROPSCIENCES LIMITED ("COMPANY") HELD ON THURSDAY, 15TH MAY, 2025 AT ITS REGISTERED OFFICE AT 501, GOPAL HEIGHTS, NETAJI SUBHASH PLACE, DELHI-110034 AT 11:00 A.M

"RESOLVED THAT the Board hereby takes on record that Om Prakash Aggarwal HUF and Sanjay Aggarwal HUF, the existing shareholders of the Company have, *vide* their letters dated May 15, 2025, consented to offer up to 1,540,960 and 2,062,643 Equity Shares held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf."

"RESOLVED FURTHER THAT Mr. Om Prakash Aggarwal (DIN: 00732440) Chairman, Mr. Sanjay Aggarwal (DIN: 00763635) Managing Director and Mr. Manoj Gupta, Chief Financial Officer be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution."

"RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

//Certified true copy//
For Indogulf Cropsiences Limited

(Sakshi Jain)
Company Secretary
M No.: A67325
Address: 501, Gopal Heights, Netaji Subhash
Place, Delhi-110034

Date: 17.06.2025
Place: Delhi