

**CERTIFIED TRUE COPY OF RESOLUTION PLACED BEFORE THE MEETING OF THE BOARD OF DIRECTORS OF MARUTI INTERIOR PRODUCTS LIMITED IN F.Y. 2025-26 HELD ON TUESDAY, FEBRUARY 03, 2026 AT 06:00 P.M. AT REGISTERED OFFICE OF THE COMPANY**

**5. APPROVAL OF THE DRAFT LETTER OF OFFER FOR THE RIGHTS ISSUE:**

“RESOLVED THAT in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, rules and regulations, the draft letter of offer for the Rights Issue of equity shares of the Company, as placed before the Board, be and is hereby approved for filing with the stock exchanges and other regulatory authorities, as may be applicable.

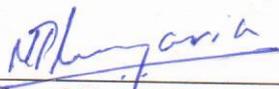
RESOLVED FURTHER THAT any of the directors of the of the Company be and are hereby authorized to:

- make such modifications, changes, variations or amendments in the draft letter of offer as may be required by the stock exchange or any other authority, or deemed necessary in the interest of the Company;
- finalize and file the draft letter of offer with the stock exchange and other relevant authorities;
- issue public advertisements or announcements in connection with the Rights Issue, as required under applicable laws;
- do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the approval, filing, and further processing of the draft letter of offer, including execution of documents and taking necessary corporate actions in relation thereto.

RESOLVED FURTHER THAT a copy of this resolution be furnished to such authorities, agencies, or intermediaries as may be required under applicable laws.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or incidental in connection with the approval, execution, filing and processing of the Draft Letter of Offer and to sign, execute and deliver any documents, letters, certificates, declarations, undertakings or confirmations as may be required in this regard.”

**Certified True Copy  
For Maruti Interior Products Limited**

  
Nirmal Paresh Lunagaria  
Director & CFO  
DIN: 09027158



**Date: February 03, 2026  
Place: Veraval**