

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, JANUARY 13, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CHEELIZZA, GF, GANESH PRINTS, KOTHARI COMPD OPP. MAHALAXMI FARSAN JM TEMPLE RD SAKI NAKA, ANDHERI E MUMBAI 400072.

ALLOTMENT OF SHARES

"RESOLVED THAT pursuant to the provisions of Section 39, 42, 62(1)(c) and other provisions, applicable, if any, of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 including any statutory enactment, modification thereto, and the approval of the shareholders, the consent of the Board of Directors of the Company be and is hereby accorded for allotment of 32 Fully Paid Compulsory Convertible Preference Shares having face value of Rs. 10/- each, at premium of Rs. 37,766, post the call(s) as determined by Board of Directors of the Company are paid, which shall rank pari passu upon being fully paid-up with the existing Compulsory Convertible Preference Shares of the Company be and are hereby allotted in the capital of the Company to the respective holders and the statement of call money received is placed before the meeting and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the name of the allottees be entered into the Register of Members (CCPS Holders) of the Company.

RESOLVED FURTHER THAT the allotment cum refund intimation be issued to the applicants.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard including to make necessary entries in the Register of Members, issue the physical share certificates, intimation of above allotment to Depositories, file necessary return of allotment with the concerned Registrar of Companies, other statutory authorities and/or otherwise to do such further acts, deeds, matters and things to give effect to this Resolution.

RESOLVED FURTHER THAT a copy of the above resolution certified by any one of the Directors of the Company be submitted to the concerned authorities and they be requested to act upon the same."

// Certified True Copy//

For Cheelizza Pizza India Private Limited


Animesh Lodha
Director
DIN: 06570308

