



ABRAM FOOD LIMITED

Reg. Office : 605, Pearl Business Park ,Near Fun Cinema, Netaji Subhash Place , New Delhi -110034
Factory Add : B-34, MIA, Alwar, Rajasthan - 301030
CIN No. U15122DL2009PLC187783
Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ABRAM FOOD LIMITED ("THE COMPANY"), AT THEIR MEETING HELD ON WEDNESDAY, 15TH JANUARY 2025, AT 11:00 A.M. IST, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 605, PEARL BUSINESS PARK NEAR FUN CINEMA, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI, DELHI, INDIA, 110034

APPROVAL OF THE DRAFT PROSPECTUS (the "DP")

"RESOLVED THAT pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Articles of Association, and all other applicable provisions of the Companies Act, 2013 (including any modifications or re-enactments thereof) and the rules framed thereunder, as amended from time to time (collectively referred to as the "Act"), in furtherance to the resolution passed by the Board of Directors of the Company (the **"Board"**) on December 02, 2024, December 11, 2024 and the resolution passed by the shareholders of the company on December 27, 2024 and subject to the applicable laws, the draft prospectus (the **"DP"**), in respect to the Initial Public Offering of the equity shares of face value of ₹ 10/- each of the company (the **"Equity Shares"**) consisting of a fresh issue of such number of equity shares of the Company including premium aggregating up to ₹ 30 Cores at a price to be determined in consultation with the Lead Manager appointed in respect of the Issue (the **"LM"**), by the fixed price issue process in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or in accordance with the applicable laws, as provided to, and tabled before the Board, containing the requisite information as prescribed by the applicable laws and regulations, be and is hereby approved for filing with the Securities and Exchange Board of India (the **"SEBI"**), BSE Limited (the **"Stock Exchange"**) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of the Directors of the Company, Mr. Arpit Gupta, Chief Financial Officer, Mr. Sanjiva Gaur, Company Secretary be and are hereby jointly or severally authorised to make corrections or modifications, if any and to finalise the Draft Prospectus for the purpose of filing with SEBI, Stock Exchange and such other authorities or person as may be required, issue such certificate and confirmation as may be required and do all acts, deeds, matters and things and undertakes such other necessary steps to implement the above resolution, including without limitations, to settle any question, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions."

//CERTIFIED TRUE COPY//

For and behalf of

ABRAM FOOD LIMITED

For Abram Food Limited

BRJ BHUSHAN
Director/Authorised Signatory
MANAGING DIRECTOR
DIN: 01934853

Date: 22.01.2025

Place: New Delhi