



ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4,
Jamna Lal Bajaj Marg, C-Scheme, Jaipur - 302001, Rajasthan, India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF ADVIT JEWELS LIMITED HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 2:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO. 301, PEARL PREMIER, PLOT NO. 4, JAMNA LAL BAJAJ MARG, C-SCHEME, JAIPUR, RAJASTHAN, INDIA, 302001 AND CONCLUDED AT 2:30 PM.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC ISSUE BY THE COMPANY

"RESOLVED THAT the Draft Red Herring Prospectus for the proposed Initial Public Issue ("The Issue") Up to 1,38,00,000 equity shares of **Advit Jewels Limited ("The Company")** of face value of Rs. 10/- each ("The Equity Shares") containing as required under the notified provisions of Companies Act, 2013 as amended and the rules and regulations framed thereunder ("**The Companies Act**") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with Securities and Exchange Board of India ("**SEBI**") and the relevant Stock Exchanges, as the case may be, in accordance with the applicable provisions of the Companies Act, SEBI ICDR Regulation and other applicable laws."

"RESOLVED FURTHER THAT Mr. Nitin Gilara, Chairman & Managing Director, Mr. Prateek Gilara, Whole Time Director and/or Pratibha Soni, Company Secretary and Compliance Officer of the company be and are hereby severally authorized to finalize the said Draft Red Herring Prospectus on behalf of the company and file the same with the SEBI for their observations and with the relevant Stock Exchanges for obtaining their in-principle approval and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT any of the directors or company secretary and compliance officer of the company be and are hereby authorized to do all such things, deeds and acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

//Certified True Copy//

For Advit Jewels Limited

Nitin Gilara
Chairman and Managing Director
DIN: 03499237
Place: Jaipur
Date: 30.09.2025



CIN : U36910RJ2019PLC066804

Registered Office : Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur -302001, Rajasthan, India

Contact No.: 0141-4027333/4028333 | Email Id: accounts@advitjewels.com

Website: www.advitjewels.com | GST No.: 08AASCA8740N1ZU