



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, JUNE 09, 2026, 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 AT 11.00 A.M.

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

"RESOLVED THAT, furtherance of the resolutions of the board dated September 30, 2025, approving the DRHP, the "in principle" approvals each dated December 30, 2025 received from the National Stock Exchange of India Limited and BSE Limited, Securities and Exchange Board of India ("The SEBI") Letter bearing reference number HO/49/(8)2026-CFD-POD2/I/3574/2026 dated January 29, 2026 noting changes made to the Draft Red Herring Prospectus, the Red Herring Prospectus of the company, a copy of which is placed before this meeting and containing the requisite information as prescribed by law notifies provisions of the 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, as amended ("The SEBI ICDR Regulations") and other applicable law be and is hereby approved and taken on record in connection with the proposed Initial Public Offer ("The Issue") of equity shares of **Advit Jewels Limited** ("The Company") of face value of Rs. 10/- each ("The Equity Shares") for filing with the RoC, the Stock Exchanges and SEBI.

"RESOLVED FURTHER THAT any of the Directors and Ms. Pratibha Soni, Company Secretary and Compliance Officer, be and are hereby severally authorised to sign and file the said Red Herring Prospectus on behalf of the Company with the SEBI, ROC, the Stock Exchanges and such other authorities or person as may be required, issue such certificates and confirmation 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 authorised to take all such things, deed and acts and take all such as steps may be necessary, proper or expedient to give effect to this resolution."

Certified True Copy
For Advit Jewels Limited


Nitin Gilani
Chairman and Managing Director
DIN: 03499237

Place: Jaipur

Date: 09.06.2026

CIN : U36910RJ2019PLC066804

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

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