

**EXTRACTS OF THE RESOLUTIONS FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF RIDDHI DISPLAY EQUIPMENTS LIMITED IN THEIR MEETING HELD ON MONDAY 4<sup>TH</sup> DAY OF AUGUST 2025 AT 11.00 A.M. AT PLOT NO.1, SURVEY NO.2/1 P4/P2, NATIONAL HIGHWAY-27 GONDAL HIGHWAYS, VILLAGE: BHOJPARA RAJKOT, GONDAL-360311, GUJARAT, INDIA**

**"RESOLVED THAT** based on the approval of Audit Committee, the approval of the Board of Board and is hereby accorded to the undermentioned projected working capital calculation of the company in accordance with the applicable provision, of the Companies Act, 2013;

**"RESOLVED FURTHER THAT** Mr. Shaileshbhai Ratibhai Pipaliya [DIN: 832768] Managing Director of the company and Mr. Vandankumar Mahendrabhai Dave, Chief Financial Officer of the company be and are hereby jointly or severally authorized to do the necessary acts, deeds, matters and things as maybe necessary to give effect to this resolution;

Particulars	As at 31.03.2026 Amount in Rs. Lakh	As at 31.03.2027 Amount in Rs. Lakh
<b>Current Assets</b>		
Inventory	1987.04	2558.00
Debtors	1324.96	1705.00
Other Current Assets	188.90	228.00
<b>Total Current Assets</b>	<b>3500.90</b>	<b>4491.00</b>
Trade Payables	944.08	1215.00
Other current liabilities	626.82	807.00
<b>Total Current Liabilities</b>	<b>1570.90</b>	<b>2022.00</b>
<b>Net Working Capital (NWC)</b>	<b>1930.00</b>	<b>2469.00</b>
<b>Additional Requirement of NWC</b>	<b>435.00</b>	<b>539.00</b>

**"RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by Shaileshbhai Ratibhai Pipaliya, DIN: 832768, Managing Director of the Company or Company Secretary of the Company, be forwarded to such authority as may be required."

//Certified True Copy//

For Riddhi Display Equipments Limited

Shaileshbhai Ratibhai Pipaliya

Managing Director

DIN: 832768



*S.R. Patel*