

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY ON 22<sup>nd</sup> AUGUST, 2025 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 601-602, 6TH FLOOR, PENINSULA HEIGHTS C.D. BARFIWALA LANE, ANDHERI (WEST), MUMBAI, MAHARASHTRA, INDIA, 400058**

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#### **APPROVAL FOR CHANGE IN OFFER SIZE**

In relation to the proposed initial public offering of equity shares of face value of ₹1 each of the Company (“**Equity Shares**”) comprising an offer for sale of such number of Equity Shares aggregating up to ₹7,300.00 million by certain Selling Shareholders as approved by the board of directors of the Company (“**Board**”) pursuant to its resolution dated January 20, 2025 (such offer for sale, the “**Offer**”) and the consent of each such Selling Shareholder taken on record by the Board pursuant to its resolution dated December 26, 2024, the Board took note of the intention of the Selling Shareholders to reduce the size of the Offer from such number of Equity Shares aggregating up to ₹7,300.00 million to such number of Equity Shares aggregating up to ₹4,513.15 million. In this regard, the following resolutions were passed by the Board:

#### **NOW, THEREFORE, IT IS**

“**RESOLVED THAT** the Board hereby takes on record that Pratik Gunvantraj Singhvi, Jai Gunvantraj Singhvi, Pratik Gunwantraj Singhvi HUF, Jai Gunwantraj Singhvi HUF, Dipty Pratik Singhvi and Nisha Jai Singhvi have, pursuant to their respective letters each dated August 22, 2025, consented to offer such number of Equity Shares aggregating up to ₹282.54 million, ₹278.83 million, ₹1,566.62 million, ₹1,566.62 million, ₹409.27 million and ₹409.27 million, respectively, for sale through the Offer and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** the Board hereby takes on record the reduction in the size of the offer for sale from such number of Equity Shares aggregating up to ₹7,300.00 million to such number of Equity Shares aggregating up to ₹4,513.15 million, pursuant to the respective letters of each of the Selling Shareholders, dated August 22, 2025.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, Mr. Pratik Gunvantraj Singhvi, Chairman and Managing Director, Mr. Jai Gunvantraj Singhvi, Executive Director & Chief Financial Officer, Mr. Abhinav Sacheti, Executive Director and Chief Marketing Officer (Millenium Decor division) and Mrs. Shruti Kuldeep Shukla, Company Secretary and Compliance Officer of the Company, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.”

“**RESOLVED FURTHER THAT** duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.”

**EURO PRATIK SALES LIMITED**

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

+91-22-2624 4574  [INFO@EUROPRATIK.COM](mailto:INFO@EUROPRATIK.COM)

**CIN -U74110MH2010PLC199072**

 601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARASHTRA

**CERTIFIED TO BE TRUE COPY**  
**For and on behalf of Euro Pratik Sales Limited**



**Shruti Kuldeep Shukla**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: - A60044**

**Address:** Office No. 601-602, 6<sup>th</sup> Floor,  
Peninsula Heights, C.D. Barfiwala Lane,  
Andheri (West), Mumbai - 400058, Maharashtra.

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