

# **AKUMS DRUGS & PHARMACEUTICALS LTD.**

**CIN: U24239DL2004PLC125888**

**Regd. Office:** 304, 3<sup>rd</sup> Floor, Mohan Place, LSC, C-Block, Saraswati Vihar, Delhi-110034

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## **CERTIFIED TRUE COPY OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF AKUMS DRUGS & PHARMACEUTICALS LTD. HELD ON 31<sup>ST</sup> MAY, 2024 AT DELHI**

### **ADOPTION OF NOTICE TO INVESTORS AND ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS**

“**RESOLVED THAT** in relation to the proposed Offer, the draft of the Addendum to the DRHP, in the form of a public announcement, as placed before the Board, be and is hereby approved by the Board and adopted for filing with the SEBI, the Stock Exchanges and other relevant authorities or persons, as required and for a public announcement in the relevant newspapers as required under the applicable laws.

**RESOLVED FURTHER THAT** Mr. Sanjeev Jain & Mr. Sandeep Jain, Managing Directors of the Company and Mr. Sumeet Sood, CFO of the Company be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the Addendum for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** Mr. Sanjeev Jain & Mr. Sandeep Jain, Managing Directors of the Company and Mr. Sumeet Sood, CFO of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolution or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by Mr. Dharamvir Malik, Company Secretary of the Company be forwarded to concerned authorities for necessary actions.”

**FOR AKUMS DRUGS & PHARMACEUTICALS LTD**

**For Akums Drugs & Pharmaceuticals Ltd.**

**Dharamvir Malik**  
**(Company Secretary)** **Company Secretary**