



YAASHVI JEWELLERS LIMITED

CIN: U27200RJ2016PLC056519 , GST NO: 08AAACY8478P1Z9

(Formerly Know As "Yaashvi Jewellers Private Limited")

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF YAASHVI JEWELLERS LIMITED HELD ON MONDAY, DECEMBER 15, 2025 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 486 NEMI SAGAR COLONY VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN.

APPROVAL AND RECOMMENDATION OF RESTATED FINANCIAL STATEMENTS OF THE COMPANY AND THE EXAMINATION REPORT THEREON

To consider and adopt the restated financial statements for the period ended June 30, 2025, March 31, 2025, March 31, 2024, and March 31, 2023.

A draft of the restated financial statements for the period ended June 30, 2025, March 31, 2025, March 31, 2024, and March 31, 2023 prepared in accordance with the Companies Act, 2013 and Indian Generally Acceptable Accounting Practice i.e., Accounting Standards as notified by the Companies (Accounting Standards) Rules, 2015 or 2021 and restated in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and the examination reports thereon was placed before the Board for their consideration and approval. The Board then considered the said restated financial statements and the following resolution was passed:

"RESOLVED THAT the restated financial statements of the Company prepared in accordance with the applicable accounting standards, as restated in accordance with the provisions of the SEBI ICDR Regulations, for the period ended June 30, 2025, March 31, 2025, March 31, 2024, and March 31, 2023 (the "Restated Financial Statements"), a copy of which was placed before the board of directors of the Company ("Board"), prepared for inclusion in draft prospectus proposed to be filed with BSE SME and the prospectus proposed to be filed with Registrar of Companies, Jaipur, SEBI, BSE SME, in respect of the initial public offering of equity shares of the Company ("Equity Shares") comprising a fresh issuance of Equity Shares by the Company (the "Issue"), be and are hereby approved including thereof reflecting true and fair position of the Company's current financial position."

"RESOLVED FURTHER THAT, the Restated Financial Statements be signed jointly/severally by Ankita Agarwal, Chairman and Managing Director and/or Ankit Agarwal, Whole Time Director and Mr. Dinesh Kumar Verma, Chief Financial Officer and Mr. kaluram Kumawat, Company Secretary and Compliance Officer of the Company for authentication thereof in accordance with Section 134 of the Companies Act, 2013."


"RESOLVED FURTHER THAT, the duly signed and authenticated copy of the Restated Financial Statements be submitted to the Statutory Auditors of the Company for their examination reports thereon."

"RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions."

//Certified True Copy//

For Yaashvi Jewellers Limited

(Previously known as Yaashvi Jewellers Private Limited)


Ankit Agarwal
Whole-time director
DIN: 06568063



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