



# YAASHVI JEWELLERS LIMITED

CIN: U27200RJ2016PLC056519 , GST NO: 08AAACY8478P1Z9

(Formerly Known As "Yaashvi Jewellers Private Limited")

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF YAASHVI JEWELLERS LIMITED (FORMERLY KNOWN AS YAASHVI JEWELLERS PRIVATE LIMITED) HELD ON TUESDAY 12<sup>th</sup> MAY, 2026 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 OF KEY PERFORMANCE INDICATORS (KPIs) TO BE INCLUDED IN THE OFFER DOCUMENT FOR THE PURPOSE OF INITIAL PUBLIC OFFER OF THE COMPANY**

“RESOLVED THAT pursuant to the amendment in Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 dated 21 November 2022 or any other necessary applicable provisions under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, the "Key Performance Indicators" (KPIs), a draft of which have been produced before the meeting as attached in **Annexure A** to this resolution, be and is hereby approved by the committee to be included in the Draft Prospectus/ Prospectus for the purpose of Initial Public Offer of the company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors of the committee be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other Regulations made there under for the time being in force or any modification or changes implemented, desirable including without limitation, to make modifications, changes, variations, alterations or revisions in the matters relating to acquisitions and strategic initiatives as it may deem fit, seek requisites approvals from the appropriate authorities, appoint consultants, advisors and other agencies.”

**CERTIFIED TRUE COPY  
FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF  
YAASHVI JEWELLERS LIMITED  
(FORMERLY KNOWN AS YAASHVI JEWELLERS PRIVATE LIMITED)**

For YAASHVI JEWELLERS LTD.

  
Director

**ANKITA AGARWAL  
DIN: 07664492  
MANAGING DIRECTOR**

Registered office: 486, Nemi Sagar Colony, Vaishali Nagar, Jaipur- 302021  
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## Annexure A

With reference to above captioned, we hereby certify following operational KPI's of the company:

Particulars	March 31, 2026	March 31, 2025	March 31, 2024
<b>Sales (in grams)</b>			
- Gold	3,92,410	4,05,304	3,47,859
- Silver	3,37,414	8237	0
<b>No. of permanent employees</b>	65	66	10

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**FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF  
YAASHVI JEWELLERS LIMITED**

**(FORMERLY KNOWN AS YAASHVI JEWELLERS PRIVATE LIMITED)**

For YAASHVI JEWELLERS LTD.

  
Director

**ANKITA AGARWAL  
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