



# YAASHVI JEWELLERS LIMITED

(formerly known as "Yaashvi Jewellers Private Limited")

CIN: U27200RJ2016PLC056519 GST NO: 08AAACY8478P1Z2

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF YAASHVI JEWELLERS LIMITED HELD ON TUESDAY, MAY 19, 2026 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 486 NEMI SAGAR COLONY VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN.**

## **SUB: APPROVAL OF PROSPECTUS**

“RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Prospectus for the IPO of 52,86,400 Equity Shares of face value of ₹ 10/- Each of Yaashvi Jewellers Limited for cash at a price of ₹ 83/- per Equity Share (including a premium of ₹ 73/- per Equity Share) aggregating to ₹ 4,387.71 Lakhs of which 2,67,200 Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the offer submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

RESOLVED FURTHER THAT, the Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.


RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Prospectus with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

//Certified True Copy//

For Yaashvi Jewellers Limited  
(Previously known as Yaashvi Jewellers Private Limited)

**YAASHVI JEWELLERS LIMITED**  
  
Ankut Aggarwal  
Whole-time director  
DIN: 06568063  
Managing Director



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Registered Office: Plot No. 486 Nemi Sagar Colony Vaishali Nagar, Jaipur, Rajasthan, India, 302021  
Retail Outlet and Administrative Office: 867, Ganga Mata Ki Gali, Gopal Ji Ka Rasta, Jaipur, Rajasthan-302003  
Factory: P. No. F-19 (West Part), VKI Area, Road No. 2, Jaipur, Rajasthan, 302012