

Ref No. NDBPL/24-25/05

Dated 25/03/2025

## Meeting of the Board of Directors of NUGRAJ DREAM BUILDERS PVT LTD

At a duly convened meeting of the Board of Directors of NUGRAJ DREAM BUILDERS PVT LTD, held on 25/03/2025 at 11.00 AM at registered office, the following resolution was passed:

**RESOLVED THAT** the Board of Directors of NUGRAJ DREAM BUILDERS PVT LTD, in accordance with the best interests of the company, hereby approve the execution of an agreement for a tie-up with State Bank of India (SBI) for the financing of the MAJESTIC GREEN (BARONA) SEC-10 KHARKHODA, Distt. SONIPAT in terms and conditions as mutually agreed between the company and SBI, including but not limited to the financing structure, amount, interest rate, repayment terms, and other relevant provisions.

**RESOLVED FURTHER THAT** the directors of the company be and are hereby authorized to negotiate, finalize, and execute the necessary documents, agreements, and formalities required for the financing arrangement with SBI, including but not limited to loan agreements, security agreements, and any other documentation required by SBI.

**RESOLVED FURTHER THAT** the directors of the company are hereby authorized to take all actions and do all things necessary to give effect to the aforesaid resolution, including submitting any required applications, providing additional information, and representing the company in all dealings with SBI.

There being no further business to discuss, the meeting was concluded.

**RESOLVED BY:**

PRAKASH CHAND JAIN  
(DIRECTOR)

For NUGRAJ DREAM BUILDERS PVT LTD.

*Prakash Chand Jain*  
DIRECTOR

NUGRAJ JAIN  
(DIRECTOR)

For NUGRAJ DREAM BUILDERS PVT LTD.

*Nugraj Jain*  
DIRECTOR

