



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KEJRIWAL ENTERPRISES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 73, BENTINCK STREET, 1ST FLOOR, KOLKATA – 700001 AT 4.00 P.M. ON FRIDAY THE 11TH JULY, 2025.

INITIAL PUBLIC ANNOUNCEMENT FROM MERCHANT BANKER REGARDING VOLUNTARY DELISTING OF THE COMPANY'S EQUITY SHARES

The Board has considered and taken on record the proposal received from the Promoters and Promoter Group of the Company vide their letter dated 21.04.2025 proposing to voluntarily delist the equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE") where they are presently listed, in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time (the "Delisting Regulations") by making a delisting offer (the "Delisting Offer") to the public shareholders of the Company, as defined under the Delisting Regulations, to acquire shares held by public shareholders (the "Delisting Proposal").

"RESOLVED THAT the Initial Public Announcement dated 21st April, 2025 received from LSI Financial Services Private Limited – SEBI Registered Category 1 Merchant Banker, on behalf of the Promoters of the Company expressing the intention regarding the voluntary delisting of the Company's equity shares from The Calcutta Stock Exchange Ltd, be and is hereby taken on record.

RESOLVED FURTHER THAT the Board of Directors approves proceeding with the delisting process as per the applicable regulations and the recommendations of the Merchant Banker."

APPOINTMENT OF PEER REVIEWED COMPANY SECRETARY

"RESOLVED THAT a Peer Reviewed Company Secretary shall be appointed to conduct a due diligence of the Company and as a Scrutinizer for providing Scrutiniser Report for the Postal Ballot conducted for the shareholder approval for delisting post due diligence, as required under the regulations. In view of the above M/s. Tausif and Associates (Practicing Company Secretaries) having Unique Identification Number S2017WB479500, a Peer Reviewed Company Secretary is hereby appointed to conduct a Due Diligence of the Company as per Regulation 35 of SEBI (Delisting of Equity Shares) Regulations, 2021 for delisting of Equity Shares of the Company.

RESOLVED FURTHER THAT Mr. Rishabh Kejriwal, Wholetime Director be and is hereby authorized to take all necessary steps to give effect to this resolution."

CERTIFIED TO BE TRUE COPY

KEJRIWAL ENTERPRISES LIMITED

Director