CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BON BON VENTURES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 COMMENCED AT 9:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MOTI MAHAL 221, STATION ROAD, GOREGAON WEST, MUMBAI – 400104, MAHARASHTRA, INDIA.

APPROVAL OF DRAFT ABRIDGED PROSPECTUS

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India Act, 1992, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the applicable provisions of the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, the applicable rules, regulations, circulars, notifications and guidelines issued by the Securities and Exchange Board of India ("SEBI"), BSE Limited, BSE SME Platform and other statutory, regulatory and governmental authorities, and subject to such approvals, consents, permissions and sanctions as may be required, the draft Abridged Prospectus ("Draft Abridged Prospectus") proposed to be issued in connection with the proposed Initial Public Offering of equity shares of the Company and listing of the Equity Shares on the SME Platform of BSE Limited, as placed before the Board and initialled by the Chairman for the purpose of identification, be and is hereby **considered, reviewed and approved**.

RESOLVED FURTHER THAT the Draft Abridged Prospectus, including the disclosures, financial information, business and industry information, risk factors, details of the Issue, objects of the Issue, capital structure, details of the promoters and directors, outstanding litigations, material contracts and documents for inspection and all other information and disclosures contained therein, be and are hereby approved, subject to such modifications, alterations, additions, deletions, updates and corrections as may be required pursuant to observations/comments of SEBI, BSE Limited/BSE SME, the Registrar of Companies, Maharashtra at Mumbai, the Lead Manager, Legal Counsel, Registrar to the Issue, Statutory Auditors and/or any other regulatory or statutory authority.

RESOLVED FURTHER THAT the Board hereby authorises the filing/submission of the Draft Abridged Prospectus and related documents with the concerned regulatory and statutory authorities, including BSE Limited/BSE SME and the Registrar of Companies, Maharashtra at Mumbai, as may be applicable, in connection with the proposed Issue.

RESOLVED FURTHER THAT Mr. **Birenkumar Dahyalal Limbachiya**, Chairman & Managing Director, and the Company Secretary of the Company, be and are hereby **severally authorised** to finalise, sign, execute and submit the Draft Abridged Prospectus and all related applications, declarations, certificates, undertakings, confirmations, affidavits, letters and other documents as may be required in connection therewith.

RESOLVED FURTHER THAT the aforesaid authorised persons be and are hereby severally authorised to make such modifications, amendments, corrections, updates and alterations to the Draft Abridged Prospectus and other Issue-related documents as may be

necessary or expedient to give effect to this resolution or to comply with the observations/comments or requirements of SEBI, BSE Limited/BSE SME, the Registrar of Companies, Lead Manager, Registrar to the Issue, Legal Counsel or any other competent authority, without requiring any further approval of the Board, provided that such changes are in accordance with applicable law and the approvals granted by the Board.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to issue a certified true copy of this resolution to the Lead Manager, Registrar to the Issue, Legal Counsel, BSE Limited/BSE SME, SEBI, Registrar of Companies and/or any other person or authority as may be required."

Certified True Copy

FOR BON BON VENTURES LIMITED

BON VENTURES LIMITED MUMBAI

BIRENKUMAR DAHYALAL LIMBACHIYA

Chairman and Managing Director

DIN: 01595429