

BON BON Ventures Limited

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 AND ADOPTION OF THE DRAFT PROSPECTUS IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFER OF THE COMPANY ON THE SME PLATFORM OF BSE LIMITED:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the “Companies Act”), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”), the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), each as amended, and other applicable laws, the Draft Prospectus (the “DP”) in respect of the proposed initial public offer of equity shares of face value of Rs. 10/- each of the Company (the “Equity Shares”), comprising a fresh issue of Equity Shares by the Company and an offer for sale of Equity Shares by the selling shareholders named in the DP (the “Selling Shareholders”) (together, the “Issue”), proposed to be listed on the SME Platform of BSE Limited (“BSE SME”), in the form placed before the Board and initialled by the Chairman for the purpose of identification, be and is hereby approved and adopted.

RESOLVED FURTHER THAT the DP be filed with BSE Limited for obtaining its in-principle approval for listing of the Equity Shares on BSE SME in terms of Regulation 28(1) of the SEBI Listing Regulations, and with such other authorities as may be required under the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the DP be made public for comments for a period of at least twenty-one days from the date of its filing, by hosting it on the websites of BSE Limited, the Lead Manager(s) to the Issue and the Company, and that a public announcement disclosing the filing of the DP and inviting comments from the public be made within two days of such filing in one English national daily newspaper, one Hindi national daily newspaper and one Marathi daily newspaper (Marathi being the regional language of the State where the Registered Office of the Company is situated), in accordance with Regulation 247 of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Directors, the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorised to sign the DP and the declarations contained therein, as required under the Companies Act and the SEBI ICDR Regulations, and Mr. Birenkumar Dahyalal Limbachiya, Chairman and Managing Director, and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to file the DP with BSE Limited and to sign, execute and submit all such applications, undertakings, certificates, confirmations and other documents as may be required in connection therewith.

RESOLVED FURTHER THAT Mr. Birenkumar Dahyalal Limbachiya, Chairman and Managing Director, and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to make and approve any changes, corrections, updates, modifications or amendments to the DP, whether before or after its filing with BSE Limited, including those arising from observations or comments received from BSE Limited, the Securities and Exchange Board of India, the public or any other authority, and to issue any addendum or corrigendum to the DP, in accordance with applicable laws, provided that any material change to the DP shall be placed before the Board.

Address : 1, Moti Mahal, Plot No. 221, Station Road, Goregaon (West), Mumbai - 400 104. Maharashtra, India

Email Id : accounts@bonbonventures.com / info@bonbonventures.com

CIN NO : U47711MH2024PLC421431

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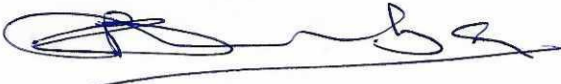
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RESOLVED FURTHER THAT any of the Directors and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or desirable for the purpose of the foregoing resolutions, including to settle any questions, difficulties or doubts that may arise in relation thereto, and to take all such steps as may be required to give effect to the foregoing resolutions.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions, under the signature of any of the Directors or the Company Secretary and Compliance Officer of the Company, be furnished to BSE Limited and such other authorities or persons as may be required."

Certified True Copy

FOR BON BON VENTURES LIMITED



BIRENKUMAR DAHYALAL LIMBACHIYA

Chairman and Managing Director

DIN: 01595429



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