

# BON BON Ventures Limited

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BON BON VENTURES LIMITED HELD ON SATURDAY, THE 05<sup>TH</sup> SEPTEMBER, 2026 COMMENCED AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MOTI MAHAL 221, STATION ROAD, GOREGAON WEST, MUMBAI – 400104, MAHARASHTRA, INDIA.**

**TO CONSIDER AND APPROVE THE OFFER FOR SALE OF EQUITY SHARES BY THE EXISTING SHAREHOLDERS OF THE COMPANY IN CONNECTION WITH THE PROPOSED INITIAL PUBLIC OFFER:**

**“RESOLVED THAT** pursuant to the applicable provisions of Section 28(3) of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and subject to such approvals, consents, sanctions, permissions and conditions as may be prescribed by the Securities and Exchange Board of India (“SEBI”), the stock exchange(s) and/or any other competent statutory or regulatory authorities, consent of the Board of Directors of the Company be and is hereby accorded for making an offer for sale of up to 3,66,500 (Three Lakh Sixty-Six Thousand Five Hundred) Equity Shares held by the Selling Shareholder(s) through the proposed Initial Public Offering (“IPO”) of the Company.

| Name                          | No. of Shares        |
|-------------------------------|----------------------|
| NITIN KUMAR AGGARWAL          | up to 13,778         |
| UPENDRA NARAYAN CHOUDHARY     | up to 9,841          |
| UTKAL INVESTMENT CONSULTANTS  | up to 9,841          |
| ASHISH PODDAR                 | up to 9,841          |
| SHWETA PODDAR                 | up to 7,874          |
| SOURAV CHOUDHARY              | up to 84,476         |
| SURESH KUMAR AGARWAL HUF .    | up to 66,530         |
| SHASHIKANT RAJKUMAR BANKA     | up to 80,000         |
| SAKSHI MANISH JAIN            | up to 12,500         |
| ASHOK KUMAR BHAWSINGHKA       | up to 11,811         |
| ASHISH KUMAR HIMMATSINGKA HUF | up to 9,841          |
| RENU DEVI                     | up to 3,937          |
| SMITA KARAN RANKA             | up to 18,952         |
| NAVED IQBAL                   | up to 7,874          |
| MINA DEVI PARMKA              | up to 5,904          |
| Mr. KIRAN GOKALDAS GADHIA     | up to 3,000          |
| Mrs. Ila Kiran Gadhia         | up to 2,500          |
| PRASHANT MANHAR LAKHANI       | up to 1,500          |
| DEVINDER KUMAR DUA            | up to 5,000          |
| BHARAT LAXMIDAS KOTADIA       | up to 1,500          |
| <b>Total</b>                  | <b>up to 366,500</b> |

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

Email Id : [accounts@bonbonventures.com](mailto:accounts@bonbonventures.com) / [info@bonbonventures.com](mailto:info@bonbonventures.com)

 [www.bonbonventures.com](http://www.bonbonventures.com)

CIN NO : U47711MH2024PLC421431

 +91 9664445812/8879646817

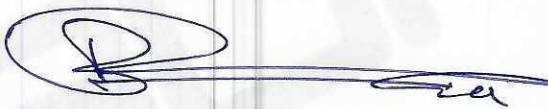
**RESOLVED FURTHER THAT** the Board of Directors of the Company hereby confirms that the aforesaid 3,66,500 (Three Lakh Sixty-Six Thousand Five Hundred) Equity Shares proposed to be offered for sale by the Selling Shareholder(s) are within the permissible limits prescribed under the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable statutory and regulatory requirements, subject to such modifications, approvals, consents, sanctions, permissions and conditions as may be prescribed by the competent statutory and/or regulatory authorities.

**RESOLVED FURTHER THAT** the Board of Directors of the Company hereby takes note that the aforesaid 3,66,500 (Three Lakh Sixty-Six Thousand Five Hundred) Equity Shares proposed to be offered for sale constitute approximately 10.57% of the total Issue Size and that the Company has been duly authorised by the Selling Shareholder(s) to include and offer the aforesaid Equity Shares for sale as part of the proposed IPO, subject to approval of the members of the Company, wherever applicable, and the requisite approvals from the relevant statutory and regulatory authorities.

**RESOLVED FURTHER THAT** the Equity Shares proposed to be offered for sale pursuant to the aforesaid Offer for Sale shall be offered on such terms and conditions, at such price and in such manner as may be determined in accordance with the applicable laws, regulations and the terms of the proposed IPO, and as may be approved by the Selling Shareholder(s), the Company and the relevant intermediaries, as applicable.”

**Certified True Copy**

**FOR BON BON VENTURES LIMITED**



**BIRENKUMAR DAHYALAL LIMBACHIYA**

**Chairman and Managing Director**

**DIN: 01595429**