

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON WEDNESDAY, JULY 16, 2025 AT 9:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT MONARCH HOUSE, CTS NO. 434/1, NEAR KAWADE PETROL PUMP, GHORPADI GAON, HADAPSAR (N.V.), HAVELI, PUNE, MAHARASHTRA-411036, INDIA.**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated September 11, 2024, for the proposed public offer of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME), and approval received from the BSE vide their letter LO/SME-IPO/IP/PG/406/2024-25 dated March 03, 2025, he placed before the Board the copy of the Red Herring Prospectus dated July 16, 2025 for detailed examination and approval.

After detailed review, discussions and deliberations, the following resolution was passed.

**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the Red Herring Prospectus ("RHP") of the Company dated July 16, 2025, for the public issue of upto 37,50,000 Equity Shares of Rs.10/- each be and is hereby considered and approved

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus.

**RESOLVED FURTHER THAT** Mr. Dattatraya Mohaniraj Karpe, Managing Director of the Company or Whole-time Director or Company Secretary be and is hereby authorized to deliver the copy of the approved Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Book Running Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with BSE SME and for filing in ROC.

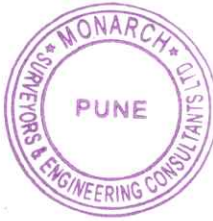
**RESOLVED FURTHER THAT** Mr. Dattatraya Mohaniraj Karpe, Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE SME and ROC"

**CERTIFIED TRUE COPY**

**FOR MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED**



Dattatraya Mohaniraj Karpe  
Managing Director  
DIN: 01155398



Date: 16.07.2025

Place: - Pune

Monarch House, CTS No 434/1, B T Kawade Road, Near Kawade Petrol Pump, Ghorpadi, Pune 411 036, Maharashtra.

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