

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 SATURDAY, SEPTEMBER 28, 2024 AT 3:00 PM 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 issue of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Draft Red Herring Prospectus dated September 28, 2024 for the detailed examination and approval of the Board.

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

“RESOLVED THAT the Draft Red Herring Prospectus dated September 28, 2024, for the public issue of upto 37,50,000 Equity Shares of Rs.10/- each initiated by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

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 Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft 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 Draft 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.

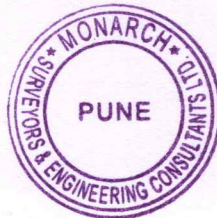
RESOLVED FURTHER THAT Mr. Dattatraya Mohaniraj Karpe, Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the BSE SME”

CERTIFIED TRUE COPY

FOR MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED



Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398



Date: 28.09.2024

Place: - Pune