



MR
GOLD

M.R.MANIVENI FOODS LIMITED
FOOD PRODUCTS

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M.R. MANIVENI FOODS LIMITED HELD ON 23rd SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY

“**RESOLVED that** in furtherance to the Resolutions passed by the Board of Directors of the Company on July 02nd 2025 and in line with the Special Resolution passed by the Members of the Company on July 10th 2025 and subject to applicable laws, the draft of DRHP, in respect of the Initial Public Offering [IPO] of Equity Shares of face value Rs. 10/- each of the Company [Equity Shares] consisting of a fresh issue of upto 65,00,000 number of equity shares of the Company [Price Band Issue] in accordance with SEBI [Issue of Capital and Disclosure Requirements] Regulations, 2018, as amended and as agreed to by the Company in consultation with the Lead Managers as provided to and tabled before this Meeting, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with BSE Limited [Stock Exchange - for listing at BSE SME Portal] and such other authorities or persons as may be required.

RESOLVED FURTHER that Mr K R Manikandan, Managing Director, Mrs Ramya Ramakrishnan, Chief Financial Officer and Mr Ramu K, Company Secretary be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and of all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER that a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to concerned authorities for necessary actions.”

// CERTIFIED TRUE COPY//

FOR M.R. MANIVENI FOODS LIMITED,



K.R. Mani

K R MANIKANDAN

DIRECTOR

(DIN : 03065826)

S.No.220/3A-3B, Madhavaram - Redhills High Road, (Near Vadaperumbakkam) Madhavaram, CHENNAI - 600 060.

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