



M.R.MANIVENI FOODS LIMITED

FOOD PRODUCTS

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M R MANIVENI FOODS LIMITED HELD ON WEDNESDAY, MAY 27, 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD (NEAR VADAPERUMBakkam), MADHAVARAM, CHENNAI, TAMIL NADU, INDIA, 600060.

APPROVAL AND ADOPTION OF PROSPECTUS:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, (“SEBI ICDR Regulations”), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India (“SEBI”), the Prospectus to be filed with BSE Limited, Registrar of Companies, SEBI and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of 52,00,000 equity shares of face value of Rs. 10.00 each at a price of Rs. 52 per equity share (including a share premium of Rs. 42 per equity share) aggregating up to Rs. 2704 Lakhs (“Issue”) in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialled by the Chairman for identification, be and is hereby approved and adopted for filing with statutory and regulatory authorities.

RESOLVED FURTHER THAT the Prospectus is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, the Company Secretary and Compliance Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the Prospectus for and on behalf of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, the Directors, Chief Financial Officer and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Registrar of Companies, the Securities and Exchange Board of India, the National Stock Exchange of India Limited and other concerned authorities, if any.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

//Certified True Copy//

For and on behalf of
M R MANIVENI FOODS LIMITED

K.R. Manikandan
K R MANIKANDAN
Managing Director
DIN: 03065826

Date: May 27, 2026
Place: Chennai



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

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