

LAKSHMI FLOAT GLASS LIMITED

Regd. Office: A-2/30-31, 3rd Floor, W.H.S, DDA Marble Market, Kirti Nagar, New Delhi-1 10015

CIN: U26109DL1991PLC046540 E-mail: cs@lakshmifloat.com Ph. 011-41420846

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF THE COMPANY OF LAKSHMI FLOAT GLASS LIMITED HELD ON WEDNESDAY, 26TH DAY OF JUNE, 2024 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-2/30-31, 3RD FLOOR, W.H.S., DDA MARBLE MARKET, KIRTINAGAR, NEW DELHI- 110015.

TO APPROVE THE AMOUNT FOR CORPORATE SOCIAL RESPONSIBILITY IN THE FINANCIAL YEAR 2024-2025.

The Chairman informed to the Board of Directors that the Company had to spend 2% of the average net profits of the Company made during the three immediately preceding financial years on Corporate Social Responsibility (CSR) activities. He further informed that on the recommendation of the CSR Committee, the Company would be obligated to spend balance amount of Rs. 18,00,000/- on CSR activities for the financial year 2024-2025.

"RESOLVED THAT the consent of the Board be and is hereby granted for spending the total amount of Rs. 18,00,000/- (Rupees Eighteen Lakhs only) for CSR activities as per the provision of Companies Act, 2013."

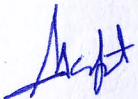
"FURTHER RESOLVED THAT the Board has confirmed the proposal received from CSR Committee to spend an amount of Rs. 18,00,000 /- (Rupees Eighteen Lakhs only) to **Sushila Devi Ramlal Memorial Society** for the purpose of imparting education, which is covered under Schedule VII of the Companies Act, 2013."

"FURTHER RESOLVED THAT Mr. Amit Gupta or Mr. Lakshmi Narain Agarwal, Director of the company be and is hereby authorized severally or jointly to make the donation on behalf of the Company and to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

" FURTHER RESOLVED THAT the copy of this resolution be submitted, wherever necessary."

Certified to be true

For & on behalf of
Lakshmi Float Glass Limited



Amit Gupta

(Director)

DIN: 00166444